

January 2025 CTLS Governance Committee Agenda
Tuesday, January 14, 2025
6PM

<https://us02web.zoom.us/j/88581089070?pwd=c2ZndHpnQkdVbGVGdk1iRlVlUmkvQT09>

Meeting ID: 885 8108 9070



Passcode: 625351

AGENDA

Old Business:

- Review updated Annual Commitment Letter and finalize plans for signing [BOLDOCT Annual Commitment Letter](#)

New Business:

- Refresh of Goals Dashboard for 2025
 - [24-25 CTLS Board Goals Dashboard](#)
 -  2025 Staff Dashboard.xlsx
 -  2025 ED Goals Dashboard (1) (1).pdf - pending final approval
- Possible Feb goal-setting retreat