

**CTLS Governance Committee Meeting  
Agenda**

**January 10, 2022  
6 pm via Zoom**

I. Governance Committee Meeting Schedule - 2022

II. Policy Review and Policy Format

- Whistleblower
- Acceptance of Gifts
- Naming Policy (*new*)
- Identification of 2022 Policies for review

III. Board Handbook/New Board Member Training (outline)

IV. Governance training - Board

V. Board Committee Evaluation

VI. New Business