



TRUST FOR CULTURAL RESOURCES
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**CRT Governance Committee Meeting
December 9, 2020**

8:30 A.M. Call to Order

A. Approval of July 9, 2020 meeting minutes

Action Items

1. Review Procurement Policy

Committee Action Requested: A resolution of the Committee approving the Procurement Policy with/without comment

Representative: Carolyn Evans-Dean, Secretary

2. Review of Committee Charters

The Committee members will review the Audit and Finance Committee and Governance Committee charters. The Audit and Finance Committee passed a resolution to transmit its charters *with/without comment* to the Governance Committee for review and recommendation to the full Board.

- a. Committee Action Requested:** A Resolution of the Committee to transmit the Audit and Finance Committees' Charter *with/without comment* to the Board for review and acceptance.
- b. Committee Action Requested:** A Resolution of the Committee to approve the Governance Committee Charter *with/without comment*.

Representative: Carolyn Evans-Dean, Secretary

3. Review Bylaws

Committee Action Requested: A resolution of the Committee approving the bylaws with/without comment

Representative: Carolyn Evans-Dean, Secretary

4. Review Code of Ethics

Committee Action Requested: A resolution of the Committee approving the Code of Ethics with/without comment

Representative: Carolyn Evans-Dean, Secretary

5. Review/Approve CRT Staff Evaluations

Committee Action Requested: A Resolution approving the CRT Staff Evaluations and recommending approval to the full Board *with/without comment*.

Representative: Carolyn Evans-Dean, Secretary

6. Review/Approve CRT Board Self-Evaluations

Committee Action Requested: Resolution approving CRT Board Self-Evaluations and recommending approval to the full Board *with/without comment*.

Representative: Carolyn Evans-Dean, Secretary

7. Review/Approve Committee Self-Evaluations

Committee Action Requested:

- a. A Resolution approving the Audit/Finance Committee evaluations and recommending approval to the full Board *with/without comment*.
- b. A Resolution approving Governance Committee Evaluations and recommending approval to the full Board *with/without comment*.

Representative: Carolyn Evans-Dean, Secretary

8. Review Annual report of the CRT Audit/Finance Committee

Committee Action Requested: A Resolution of the Committee approving the Audit/Finance committee's annual report *with/without comment* and recommending approval to the full Board.

Representative: Carolyn Evans-Dean, Secretary

9. Review Annual report of the CRT Governance Committee

Committee Action Requested: A Resolution of the Committee approving its Annual Report *with/without comment* and recommending approval to the full Board.

Representative: Carolyn Evans-Dean, Secretary

Adjourn