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CRT Governance Committee Meeting
October 11, 2023

8:35 A.M. Call to Order

A. Approval of June 13, 2023 meeting minutes

Action Items

1. Review of Committee Evaluations

The Committee members will review a summary of the Governance and Audit/Finance Committee members' evaluations.

Committee Action Requested:

- a. A resolution of the Committee to transmit the Committees' summary evaluations *with/without comment* to the Agency Board for review and acceptance.

Representative: Nancy Lowery, Secretary

2. Review Staff and Board Self-Evaluations

The Committee will review summaries of Staff evaluations and Board self-evaluations.

Committee Action Requested:

- a. A resolution of the Committee to transmit summary evaluation of the Board *with/without comment* to the CRT Board for review and acceptance.
- b. A resolution of the Committee to transmit summary evaluation of the Staff *with/without comment* to the CRT Board for review and acceptance.

Representative: Nancy Lowery, Secretary

3. 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: Nancy Lowery, Secretary

4. 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: Nancy Lowery, Secretary

Adjourn