

Governance Subcommittee Meeting Tuesday, November 28, 2023 at 2:00 PM via Zoom Agenda

- 1. Minutes Approval
 - a. <u>August 24, 2023</u>
- 2. Annual Report
 - a. Review and discuss outline
 - b. Review timeline
 - c. Confirm process to finalize
- 3. Subcommittee role in 2024
 - a. CT Humanities support needs
 - b. Other subcommittee support needs
 - c. Brainstorm for additional ideas
 - d. Next steps
- 4. Other Business