**Agenda:**
1. Welcome
2. Admin matters
    a. Action Items
    b. From the Council: request to update Board Nomination and Council Election Guidelines
    c. Update CCG's- WS2 CCG and Continuous Improvement CCG
3. Board recall and Director removal Guideline: open issues Good Faith and final voting / decision on removal/recall (members or Council)
    a. Open issues latest version draft Guideline: Good Faith recommendation, Voting
    b. Next steps
4. Continuous Improvement: next steps
    a. Preparing virtual OST:
    b. Consolidation results both sessions, Reporting results to community
    c. What's next?
5. GRC Workshop Puerto Rico: focus on Good Faith implementation or developing ccNSO model/framework Continuous Improvement?
6. Work plan 2024
7. Next meetings: every week going forward: prep virtual OST
8. AOB
9. Adjourn