



Governance Committee Meeting

March 8, 2018

8:00-9:00 a.m.

Location: Conference Line, (605) 468-8010 Access code: 250496# and Sydney Campus

Staff Liaison: Jan Saglio, 617-282-6710

Meeting Agenda

1. Pipeline/ Trustee Recruitment Update
2. Updates - Exit Interviews –
3. Results of the Trustee Self-Assessment
4. Review of Executive Director Performance Evaluation Process
5. Changes to the By-laws

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