



**Governance Committee Meeting**

June 6, 2019

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. Approval of Draft FY 2020 Board Slate
2. Executive Director Evaluation Launch
3. FY 2020 Meeting Schedule

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