



Governance Committee Meeting

September 12, 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. Governance Committee 2019-20 Goals
2. Updates
 - a. Executive Director Evaluation
 - b. Strategic Planning Session on Governance/Role of the Foundation
3. FY 2020 Board/Trustee Self-Evaluation Survey Launch

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