



Governance Committee Meeting

October 17, 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. Updates
 - a. Trustee Self-Evaluation
 - b. Strategic Planning – General Update
2. Review of Executive Director Evaluation Tool and Process
3. Trustee Recruitment Goals for FY 2020
4. Strategic Planning – Governance Metrics

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