



Governance Committee Meeting

May 2, 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. Trustee Pipeline Update
2. Review of Draft FY 2020 Board Slate
 - a. Trustees
 - b. Officers
 - c. Committees
3. Committee Role in Strategic Planning

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