



Governance Committee Meeting

March 12, 2020

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. Board Community Building and New Trustee Integration
2. 2020 Board Slate Update
3. Approval of Proposed By-law Changes
4. Staff Succession/Continuity Bench Review

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