

Governance Committee Meeting

June 4, 2020 8:00-9:00 a.m.

Location: Conference Line, (605) 468-8010 Access code: 250496# Staff Liaison: Jan Saglio, 617-282-6710

Meeting Agenda

- 1. COVID-19 Update
- 2. 2020 Board Slate Approval
 - i. Trustee turnover
 - ii. Slate Approval
 - iii. Student Trustee Selection
- 3. Executive Director Evaluation Kick-off

RECEIVED

By City Clerk at 11:02 am, Jun 01, 2020

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