

## Governance Committee Meeting

October 11, 2018 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. Discuss Role of the Foundation and Inspire Report with Charlie Cassidy
- 2. Review Executive Director Evaluation Process and Identify Changes and Improvements
- 3. Exit Interviews