



Governance Committee Meeting

November 15, 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. Trustee Pipeline Update
2. Review Executive Director Evaluation Process and Identify Changes and Improvements
3. Exit Interviews
4. Board of Trustee Self-Evaluation Results

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