

## **Governance Committee Meeting**

March 3, 2022 8:00-9:00 a.m.

Location: Conference Line, (605) 468-8010 Access code: 250496#

Staff Liaison: Jan Saglio, 617-282-6710

RECEIVED

By City Clerk at 3:54 pm, Feb 28, 2022

Meeting Agenda

- 1. Approval of prior meeting minutes VOTE
- 2. School Update
- 3. Board Pipeline (including results of the board brainstorming)
- Board Officer Term Guidelines VOTE
- 5. Trustee Participation YTD report review