

Governance Committee Meeting

May 13, 2022 3:00 – 4:00 p.m.

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

Staff Liaison: Jan Saglio, 617-282-6710

Meeting Agenda

RECEIVED

By City Clerk at 11:59 am, May 10, 2022

- 1. Approval of prior meeting minutes
- 2. School Update
- 3. Board Pipeline and Draft Officer and Trustee Slate for FY23
- Trustee Participation
- 5. Management Staff Bench Review
- 6. Launch of Exec Director Evaluation
- 7. Planning for Board Self-evaluation