



Governance Committee Meeting

8:00am to 9:00am **Location:** Via Zoom https://bostoncollegiate-org.zoom.us/j/9653863289 Staff Liaison: Jan Saglio, 617-282-6710

Meeting Agenda

- 1. Connections
- 2. Approval of prior meeting minutes VOTE
- 3. School Update
- 4. Board Pipeline
- 5. Committee Goals for the Year
- 6. Trustee Participation Report 2022

Next Meeting:

Materials:

- 1. Agenda
- 2. Prior meeting minutes
- 3. Board Pipeline Report
- 4. Draft Committee Goals
- 5. Trustee Participation Report