



## Governance Committee Meeting

January 10, 2019

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. Succession Planning
  - a. Board
  - b. Leadership
3. Foundation Board Next Steps
4. Reflection on Annual Goals
5. Next Steps After Board Retreat re: Board Evaluation

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