



Governance Committee Meeting Agenda
Monday, April 4, 2022, 8:00-9:015am
Virtual Meeting/Open to the Public
[Click here for zoom link](#)

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting.

Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law.

Massachusetts General Laws, Chapter 30A, Section 20(e) requires any person making a video or audio recording of the meeting to notify the Chair at the start of the meeting.

1. Call to Order
2. Discussion and vote to approve meeting minutes, May 2021
3. 8:15am Meeting with Anne Tangen
4. 8:45am Meeting with Alyssa Karam
5. Discussion and vote to approve board of trustee candidates
6. Chair's remarks/next meeting
7. Adjournment