



Governance Committee Meeting Agenda
Thursday, September 12, 2024 - 8:00am
Meeting to be held, virtually: [Click here to Zoom](#)

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. Approval of April 25, 2024 meeting minutes
3. New Business
 - a. Discussion and review of the [BOT Self Evaluation and training calendar](#)
 - b. Discussion and vote to approve updated Bylaws
 - c. Discussion and vote to approve: Development of Board of Trustee Agreement
4. Old Business
 - a. None
5. Chair's remarks/next meeting
6. Adjournment