

PVPA Board of Trustees  
Governance Committee Meeting, January 5, 2016

## AGENDA

Approval of minutes of the 11/3/15 meeting.

### OLD BUSINESS

1. Board membership: Update.
2. Website page for BoT materials.

### NEW BUSINESS

1. Updating Bylaws to adhere to DESE Board of Trustees Bylaws Checklist.
2. Appointment of Chair of Governance Committee for 2016–2017.