

PVPA Board of Trustees
Governance Committee Meeting, May 3, 2016

AGENDA

Approval of minutes of the 4/5/16 meeting.

OLD BUSINESS

1. Board membership: Update.
2. Slate of candidates for election at the May Board meeting.
3. Website page for BoT materials.
4. Updating Bylaws to adhere to DESE Board of Trustees Bylaws Checklist.
5. Appointment of Chair of Governance Committee for 2016–2017.

NEW BUSINESS

1. Agenda and date for the annual meeting in June.