

PVPA Board of Trustees
Governance Committee Meeting, October 6, 2015

AGENDA

Approval of minutes of the 9/1/15 meeting.

OLD BUSINESS

1. Board membership:
 - Nomination of Rachel Dionne as Clerk
 - Recruiting Parent members
 - Recruiting community members
 - Use of OnBoard group
2. Website page for BoT materials.

NEW BUSINESS

1. Updating Bylaws to include Vice President.
2. Provisions of contract for performance space addition.