

PVPA Board of Trustees
Governance Committee Meeting, September 6, 2016

AGENDA

Approval of minutes of the 6/7/16 meeting.

OLD BUSINESS

1. Updating Bylaws to adhere to DESE Board of Trustees Bylaws Checklist and to address potential liability concern.

NEW BUSINESS

1. Nominations for ad hoc committee on salary information.
2. Template for minutes of Board meetings.
3. Update on Board membership: Zevey Steinitz' candidacy.