AGENDA

PIONEER VALLEY BOARD OF TRUSTEES GOVERNANCE COMMITTEE

December 28, 2017

In lieu of January 2 2018 meetiing

6:00 pm to 8:00 pm

54 Larkspur Drive, Amherst, MA

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|  | ITEM | Est. time of discussion |
| 1 | Mission statement: *PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.*  | 1 min |
| 2 | Approval of minutes | 3 min |
| 3 | Discussion of consulting group | 10 min |
| 4 | Discussion of difference between administrative decisions and Board decision: take action, if any, as developed | 15 min |
| 5 | Board documents | 10 min |
| 6 | By-law approval: report | 1 min |
| 7 | Possible candidates for new office of Vice President of the Board | 5 min |
| 8 | Potential additions to Governance Committee | 10 min |
| 9 | Items not reasonably anticipated by the Chair of the Governance Committee in advance |  |

NOTE: PLEASE SEND ANY ADDITIONS WITHIN TWO DAYS BUT NEVER LATER THAN 72 HOURS BEFORE THE MEETING, NOT INCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS. The open meeting law requires posting 48 hours before the meeting. Items sent as the last minutes might not get posted in time to be considered.