

AGENDA  
PIONEER VALLEY BOARD OF TRUSTEES GOVERNANCE COMMITTEE  
June 6, 2017  
6:00 pm to 8:00 pm

#	ITEM	Est. time of discussion in minutes
1	Mission statement	
2	Approval of minutes if applicable	
3	Allocation of target discussion times for agenda items	
4	Slate of recommended candidates for Board positions	15
5	Slate of recommended candidates for Friends	15
6	Annual award possibility	15
7	Minutes: make sure they are up to date on the web site	10
8	Possible project to develop a short statement of the duties of board members	15
9	Approval of bylaws by DESE update	10
10	Items not reasonably anticipated in advance	5