

Agenda
Governance Committee
EHPLS
March 4, 2015
Moodus Branch
5:30 PM

1. Call to order
2. Unfinished Business
 - Strategy for Developing Trustee Slate
 - Exec Session at Trustee Meeting
 - Ongoing Trustee Training <http://aclb.org/wp-content/HB/CH10.pdf>
3. New Business
 - Policy Development <http://aclb.org/wp-content/HB/CH4.pdf>
4. Motion to adjourn