

Agenda  
Governance Committee  
EHPLS  
April 1, 2015  
Moodus Branch  
5:30 PM

1. Call to order
2. Unfinished Business
  - Ongoing Trustee Training <http://aclb.org/wp-content/HB/CH10.pdf>
  - Review/revise documents and process for Director Evaluation
4. Motion to adjourn