**Board of Trustees**

**Governance Committee**

**Thursday, July 5, 2018, 9am**

**Muzzey Room, Saunders House**

**2 Dale Avenue, Gloucester, MA**

**Meeting Agenda**

1. Call to order

2. Welcome and introductions

3. Approval of the Minutes for June 6, 2018

4. Discussion/Report

 a. Resignation of Secretary

b. Nominations for Board of Trustees

c. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.

5. Next meeting

6. Adjourn