**Board of Trustees**

**Governance Committee**

**Wednesday, June 6, 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 May 2, 2018

4. Discussion/Report

 a. Board of Trustees Evaluation

b. Nominations for Board of Trustees

c. Other

5. Next meeting

6. Adjourn