

Children's Trust Governance Committee Meeting  
Wednesday, 2/5/2024, 1:00-2:00 pm

Join Zoom Meeting  
<https://us02web.zoom.us/j/8973632718?omn=85175332000>

Meeting ID: 897 363 2718

- I. Welcome
- II. Board Membership Composition
- III. Review Governance Committee Top Priorities (in order of priority)
  1. Open Meeting Laws Compliance and Logistics
  2. Board Committee Structure
  3. 501c3 and Public Agency Relationship
  4. Public Board Bylaws Review & Update
  5. Board Appointments Protocol
- IV. Focused Discussion: Priorities 1 & 2
  1. Open Meeting Laws Compliance and Logistics
    - Open meeting law resources [The Open Meeting Law | Mass.gov](#)
    - Education
    - Training
    - Compliance
  2. Board Committee Structure
    - Based on the Open Meeting Laws above
    - Revisit the purpose of each Committee
- V. Adjourn
  - Schedule next meeting