



Board of Trustees

Governance and Nomination Committee

2:00 pm

October 13, 2020

Virtual Meeting via Zoom

A live stream of the meeting for public viewing will take place at the following link:

<http://www.westfield.ma.edu/live>

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| 1. Call to Order | Trustee Alvarado |
| 2. Approval of Minutes
a) June 25, 2020 Meeting | Trustee Alvarado |
| 3. Items for Discussion
a) PENC Trustees Statement of Commitment
and Responsibilities
b) Current Trustee Skillset/Expertise | Trustee Alvarado |

Attachment(s):

- a) Draft Minutes of June 25, 2020
- b) PENC Trustees Statement of Commitment and Responsibilities
- c) Current Board Grid/Matrix