



## **Board of Trustees**

Governance and Nomination Committee

2:00 pm

April 29, 2021

Virtual Meeting via Zoom

A live stream of the meeting for public viewing will also take place on YouTube at the following link: <https://www.westfield.ma.edu/live>

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| <b>1. Call to Order</b>                                | Trustee Alvarado |
| <b>2. Approval of Minutes</b>                          | Trustee Alvarado |
| a) December 17, 2020 Meeting                           |                  |
| <b>3. Items for Information</b>                        | Trustee Alvarado |
| a) Mandatory DHE Trustee Training                      |                  |
| <b>4. Items for Discussion</b>                         | Trustee Alvarado |
| a) Draft Board Self-Assessment Instrument and Timeline |                  |
| b) Officers of the Board and Committee Assignments     |                  |