

## Town of Holliston Governance Committee Meeting

Date: Monday, November 23, 2020

Time: 6:30 P.M.

Place: Virtual

The Governance Committee will be using remote participation for this meeting. You can participate by connecting in two ways:

- **By Computer** Connect to Zoom at <a href="https://us02web.zoom.us/j/87849105750">https://us02web.zoom.us/j/87849105750</a> and when prompted for password, enter: 24680.
- **By Phone Only** Call 1-646-558-8656, then enter Meeting ID: 878 4910 5750 and when prompted for password, enter: 24680.

Once ended with the Select Board meeting, the Governance Committee will continue its meeting separately. You can participate in two ways:

- **By Computer** Connect to Zoom at <a href="https://us02web.zoom.us/j/89480708148">https://us02web.zoom.us/j/89480708148</a> and when prompted for password, enter: 13579
- By Phone Only Call 1-646-558-8656, then enter Meeting ID:894 8070 8148 and when prompted for password, enter 13579

## **AGENDA**

- I. Meeting with Select Board
  - A. Call to Order/Roll Call Vote
  - B. Review Status of Committee's Work
  - C. Future Topics to Address
  - D. DLS Technical Assistance Bureau Request
- II. Adjourn Meeting with Select Board

Continue Meeting of Governance Committee

- III. Approval of Minutes
- IV. Review of Draft Articles
- V. Education Program
- VI. Next Steps
- VII. Public Comment
- VIII. Adjournment/Roll Call Vote