Town of Holliston
Governance Committee Meeting

Date: Thursday, April 28, 2022

Time: 6:00 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 https://us02web.zoom.us/j/89203338353 and when prompted for password, enter: 13579.

- **By Phone Only**- Call 1-646-558-8656, then enter Meeting ID: 892 0333 8353 and when prompted for password, enter: 13579.

AGENDA

I.   Call to Order/Roll Call Vote

II.   Approval of Minutes

III.   Select Board Size Information Program
   a. Discuss Updates #3-#5
   b. Other Update Topics?
   c. Distribution Process Update

IV.   Select Board Size Slide Deck

V.   Select Board Survey

VI.   Meeting Schedule

VII.   Public Comment

VIII.   Adjournment/Roll Call Vote