Town of Holliston
Governance Committee Meeting

Date: Monday, August 3, 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 https://us02web.zoom.us/j/89480708148 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. Select Board's Charge to Committee

        a. Development of an Organizational Strategic Plan

        b. Other Tasks

    B. Other Issues Depending on Time

II. Adjourn Meeting with Select Board

Continue Meeting of Governance Committee

III. Approval of Minutes

IV. Member Discussion Regarding Charge to Committee

V. Next Steps

VI. Election of Vice Chair

VII. Comparable Town Table

VIII. Communication Strategy

IX. Public Comment