

## **Policy Governance Committee Agenda**

Date: March 30, 2016

Location: Havemeyer Boardroom

Time: 1: 30 pm – 3 pm

### Agenda Items

1. Call meeting to order

2. Approve agenda

3. Approve 3/16/16 minutes

4. E-051 Report – Pre-School (Mary Forde and Dolores Kenny) 1:35 – 1:55

5. E-001 Discussion Pilots / Gifts and Grants 1:55 – 2:55

6. Agenda planning

7. Adjourn

Next meeting is April 6 at 1:30