

**Agenda**

**McAuliffe Regional CPS Board of Trustees  
Governance Committee  
January 24<sup>th</sup>, 2012 @ 5:45pm**

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SOUTHBOROUGH, MA 

Location: 25 Clinton Street, Framingham, MA  
Main Office Conference Room

Action	Presenter	Comments	Start Time
I. Call to Order	Chair		5:45p
II. Administrative Items	Jim		5:45p
III. Finalize Candidate Recommendation for Board Vote	Jim	<b>Vote</b>	5:50p
IV. Discuss Current Prospects and Recruitment Process	All	<b>Discussion/Vote if Needed</b>	6:00p
V. Discuss Research on CORI/SORI Background Checks for Board Members	Chair	<b>Vote</b>	6:15p
VI. Adjourn			6:30p