

**Executive Committee
and
Ad Hoc Committee on Governance**

**EDCO Collaborative
Education Collaborative for Greater Boston, Inc.
281 Winter Street
Waltham, MA 02451**

Sept. 27, 2011

1:00 to 2:30

Agenda

- 1.0 Review of DESE information regarding governance issues
- 2.0 Review of Ad Hoc Committee questions regarding governance issues
- 3.0 Planning for EDCO Collaborative and Education Collaborative for Greater Boston, Inc. Board Meetings
- 4.0 Old and New business