Bylaws and Governance Working Group
Kickoff Meeting Agenda

1/11/18
6:30 PM Dinner at 110 Grill
  •  *Intros and getting to know one another*

1/12/18
Location:  AC Marriott, Worcester; Board Room

8 AM Breakfast available

8:30 AM – 2:30 PM Meeting

Review BGWG charter
  •  *Ways of working*
  •  *Scope & Deliverables*
  •  *General schedule*

Building understanding & trust:  Sharing perspectives on where we are
  •  *What’s core to WPI?*
  •  *How did we get here? Framing the issues.*
  •  *Why is the BGWG work important? What does success look like? What will barriers be? How can we overcome them?*

Initial bylaws discussion
-- General discussion of board’s thinking about the bylaws changes
-- Discussion of highest priority issues of concern
  •  *What are the issues?*
  •  *What’s the mechanism for making progress?*

Schedule and plans for future meetings

Summary of progress, action items, and next steps

(Lunch will be served at about noon)