



Board of Trustees
Governance and Nomination Committee Agenda

December 9, 2024

9:00 AM

Loughman Living Room, Scanlon Hall

Committee Members: Chair Melissa Alvarado, Vice Chair Theresa Jasmin, Secretary Tessa Lucey, Chris Montemayor, Michael O'Rourke and William Reichelt

A live stream of the meeting for public viewing will also take place at the following link: <https://www.westfield.ma.edu/live>

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| 1. Call to Order | Trustee Alvarado |
| 2. Approval of Minutes | Trustee Alvarado |
| a. Meeting minutes – October 23, 2024 | |
| 3. Items for Information | |
| a. Introduction of New Trustee, Jason Queenin | |
| b. Dissolve the Investment Subcommittee | |
| 4. Items for Discussion | Trustee Alvarado |
| a. Renaming of the JEDI Committee | |
| 5. Items for Action | Trustee Alvarado |
| 6. Adjournment | Trustee Alvarado |

Attachment(s):

- a) Meeting minutes – October 23, 2024