



## **GOVERNANCE COMMITTEE**

**Agenda  
August 6, 2009**

**Time: 1:00 p.m.**

**Location: NE Delta Dental, 2 Delta Dr., Concord, NH**

**Committee Members: Connie Roy-Czyzowski, Chair; Claudie Mahar, Richard Heath, Jeremy Hitchcock, Nick Halias, Walter Peterson, Richard Gustafson, and Mark Edelstein.**

- 1. Approval of the July 23, 2009 Meeting Minutes**
- 2. Review of Suggested Nominees for Vacant Board Positions**
- 3. Board Self-Evaluation Survey – Review of Draft Report**
- 4. Standing Committee Structure Change**
- 5. Review of Conflict of Interest Comments Received**
- 6. Other**