



**GOVERNANCE COMMITTEE**  
**Agenda**  
**June 4, 2009**

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

**Location: NHTI, Library, Room 112**

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

- 1. Approval of the May 7, 2009 Meeting Minutes**
- 2. Board Interest Questionnaire**
- 3. Board Self-Evaluation Survey Return Update – M. Mills**
- 4. Conflict of Interest Policy & Board Ethics Training/Education - Mike DeLucia - Office of Attorney General**
- 5. Other**