



Governance Committee
CCSNH BOARD OF TRUSTEES
Meeting of June 20, 2019

Time: 8:00 a.m.

Location: Conference room, System Office
NHTI, Concord, NH

- I. Approval of Meeting Minutes: March 21, 2019
- II. Board Membership Update
- III. Board Member Interest Questionnaires
- IV. Biennial Board Survey Process
- V. Slate of Officers
- VI. Committee Work Plan Development
- VII. Other Business