



Governance Committee
CCSNH BOARD OF TRUSTEES
Meeting of December 19, 2019

Time: 8:00 a.m.

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

- I. Approval of Meeting Minutes: September 19, 2019 meeting
- II. Board Membership Update
- III. Trustee Education & Development: Mentor program implementation
- IV. Trustee Education & Development: thoughts on Orientation improvements
(Objective #3, Action #2 from 2019 workplan)
- V. Monitoring Board Performance & Effectiveness: objective measures/inputs for a potential Board survey
(Objective #2, Actions #1 & #2 from 2019 workplan)
- VI. Monitoring Board Performance & Effectiveness: discuss new approaches to upgrade and improve Trustee Education & Development for existing board members
(Objective #3, Action #2 from 2019 workplan)
- VII. Actions from meeting to serve as basis of start of 2020 committee workplan
- VIII. Other Business