



**Governance Committee**  
**CCSNH BOARD OF TRUSTEES**  
Meeting of September 17, 2020

**Time:** 8:00 a.m.

**Zoom Link:** <https://ccsnh.zoom.us/j/93873346279>

**Phone:** (646) 558-8656/ Meeting ID: 938 7334 6279

- I. Approval of Meeting Minutes: June 18, 2020 meeting
- II. Board Membership Update
- III. Review of Results of Board Member Interest Questionnaires
- IV. Slate of Officers
- V. Draft Strategic Planning Policy
- VI. CCSNH Board Self-Assessment Survey Process
- VII. Other Business