



**Governance Committee**  
**CCSNH BOARD OF TRUSTEES**  
Thursday, August 18, 2022

**Time:** 4:00 p.m.  
**Location:** 301 Grappone Hall, NHTI-Concord's Community College, Concord, NH  
**Zoom Link:** <https://ccsnh.zoom.us/j/96222887872>  
**Phone:** (646) 558-8656 / Meeting ID: 962 2288 7872

Agenda

- i. Approval of Meeting Minutes: June 16, 2022 meeting
- ii. Board Membership Update
  - a. Vacancies & Re-Appointments
  - b. 2023 Re-Appointments
- iii. Annual Board Interest Survey
- iv. Committee Work Plan
- v. New Trustee Onboarding
  - a. Review updated welcome letter
  - b. Onboarding and orientation plan
- vi. Other Business