



# Governance Committee

CCSNH Board of Trustees

Thursday, March 16, 2023

**Time:** 8:30am - 10:00am

**Location:** NHTI - Concord's Community College, Grappone Hall 301

**Charge:** The Governance Committee shall have responsibility for, and make recommendations to the Board on, matters relating to policies and procedures to enhance the quality efficiency and effectiveness of the Board including, but not limited, to:

- i. Developing Annual Proposed Slate of Nominees for Board Officers
- ii. Monitoring Board Performance and Effectiveness
- iii. Trustee Education and Development

## Agenda

### Approval Items:

1. Approval of December 15, 2022 Minutes

### Update Items:

1. The Day
2. The Plan

### Discussion Items:

1. Policy Review
2. Bylaw Review