



Governance Committee

CCSNH Board of Trustees

Thursday, December 14, 2023

- Time:** TBD
- Location:** NHTI - Concord's Community College, Grappone Hall 301
- Members:** Trustee Shields (Interim Chair), Trustee Lozeau, Trustee Eddy, President Lesser (GBCC), and Executive Director Reid
- 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

Requests for Approval:

1. Approval of the 8/18/2022 Minutes
2. Approval of the 3/16/2023 Minutes
3. Slate of Officers for 2024

Discussion Items:

1. Other Business