



Governance Committee
CCSNH BOARD OF TRUSTEES
Meeting of December 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: September 17, 2020 meeting
- II. Board Membership Update
- III. New Trustee Mentorship Program
- IV. CCSNH Board Self-Assessment Survey
- V. Review of 2020 Committee Workplan & Development of 2021 Workplan
- VI. Board Member Engagement
- VII. Other Business