



**Governance Committee**  
**CCSNH BOARD OF TRUSTEES**  
Meeting of March 18, 2021

**Time:** 4:00 p.m.

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

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

- I. Approval of Meeting Minutes: December 17, 2020 meeting
- II. Board Membership Update
- III. CCSNH Board Self-Assessment Survey
- IV. New Trustee Mentorship Program
- V. Review and Approval of Draft 2021 Workplan
  - a. Board Member Engagement
  - b. Review and Approval of Board Diversity Statement
- VI. Discussion: Governor's Proposal to Merge the CCSNH/ USNH Boards
- VII. Other Business