

Governance Committee CCSNH BOARD OF TRUSTEES Friday, November 12, 2021

Time: 1:00 p.m.

Location: Trulson Conference Room, 217 Grappone Hall, NHTI-Concord's

Community College, Concord, NH

<u>Agenda</u>

i. Approval of Meeting Minutes: November 12, 2021 meeting

ii. Board Self-Assessment (Colleen Allen, ACCT)

iii. Committee Goal #5: Boost Board Diversity

iv. Board Membership Update

v. Other Business