



**Governance Committee**  
**CCSNH BOARD OF TRUSTEES**  
Thursday, April 21, 2022

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

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

**Agenda**

- i. Approval of Meeting Minutes: February 17, 2022 meeting
- ii. Board Membership Update: Current Vacancies & Re-Appointments
  - a. Timeline for re-appointments
- iii. Board Self-Assessment: Timeline & Process
- iv. Review 2022 Committee Workplan
  - a. New trustee orientation & orientation materials
- v. Other Business