

MC² Board of Trustees Governance Committee Agenda

April 20, 2022
9:30am - 10:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/83307752007?pwd=MVNaUHdOUWNuOWR5VFBRkYwQ3k1dz09>

Agenda

1. Call to order
2. Approval of Agenda
3. Review Draft Board Handbook
4. Risk Assessment
5. HR Services
6. Policy Review and Calendar
7. Schedule next meeting
8. Meeting Adjournment

*A non-public session may be entered at any time under RSA 91-A:3 II.
(a)(b)(c)(d)(e)(f)(g)(h)(i)*

(