

## MC<sup>2</sup> Board of Trustees Governance Committee Agenda

**June 8, 2022**

**4:30pm - 5:30pm**

**MC<sup>2</sup>**

**310 Marlborough St.**

**Keene NH**

Join Zoom Meeting

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

### Agenda

1. Call to order
2. Approval of Agenda
3. Finalize Policy Calendar
4. Review the following policies
  - a. EHB-R
  - b. CBI
  - c. BBBA
  - d. GBCD
  - e. JLDBB
  - f. AC
  - g. ACA
  - h. ACAC
  - i. ACE
  - j. ADB
  - k. AM
5. HR Services Update
6. Schedule next meeting
7. 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)*

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