

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

**July 13th, 2022**

**5:00pm - 7:00pm**

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

**310 Marlborough St.**

**Keene NH**

Join Zoom Meeting

<https://us02web.zoom.us/j/83307752007?pwd=MVNaUHdOUWNuOWR5VFBRRkYwQ3k1dz09>

### Agenda

1. Call to order
2. Approval of Agenda
3. Review the following policies
  - a. EHB
  - b. EHB-R
  - c. DAF-11
  - d. GBEB
  - e. GBEBB
  - f. JLDBB
  - g. Policies starting with B
  - h. Policies starting with D
4. Schedule next meeting
5. 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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