

MC² Board of Trustees Governance Committee Agenda

January 4, 2023

5:00pm - 6:00pm

MC2

310 Marlborough St.

Keene NH

Agenda

1. Call to order
2. Approval of Agenda
3. Review the following policies
 - a. ACA
 - b. ADB
 - c. AM
4. Create 2023 committee goals
5. Schedule next meeting
6. 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)*