

MC² Board of Trustees Governance Committee Agenda

February 7, 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. JFAA
 - b. JFABD
 - c. BA
 - d. BBB
 - e. BEDH
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)*