

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

**May 9, 2023**

**5:00pm - 6:00pm**

**MC2**

310 Marlborough St.

Keene NH

### Agenda

1. Call to order
2. Approval of Agenda
3. ACE
4. JFAA
5. JFABD
6. JH
7. JIC
8. Schedule next meeting
9. 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)*