



# MCCPS Board of Trustees

## Governance Committee Meeting

Published on August 4, 2017 at 7:46 AM EDT

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### Date and Time

Tuesday August 8, 2017 at 7:00 PM EDT

### Location

MCCPS

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Jeanne Smith	5 m
<b>B. Call the Meeting to Order</b>		Nichole Thompson	5 m
<b>C. Approve Minutes</b>	Approve Minutes	Nichole Thompson	5 m
<b>II. Governance</b>			<b>7:15 PM</b>
Governance			
<b>A. Board Meeting Update</b>	Discuss	Paul Baker	10 m
<b>B. 2017 Calendar</b>	Discuss	Nichole Thompson	30 m
Upcoming Governance Committee Activities Planning and Organizing for Q3 and Q4			

Purpose	Presenter	Time
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**III. Other Business**

**IV. Closing Items**

**7:55 PM**

A. Adjourn Meeting

Vote

Nichole  
Thompson

5 m