



# MCCPS Board of Trustees

## Governance Committee Meeting

Published on November 10, 2017 at 7:42 AM EST

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### Date and Time

Tuesday November 14, 2017 at 7:00 PM EST

### 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. Review and Approve 2017/2018 Goals and Objectives</b>	Vote	Nichole Thompson	20 m
Goals and objectives including edits made at the last meeting will be presented, discussed and voted on for upcoming school year			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Potential Board of Trustees</b>	Discuss	Nichole Thompson	10 m

Review and discuss candidates in pipeline

**III. Other Business** **7:55 PM**

<b>A. Public Comment</b>	Discuss	Nichole Thompson	10 m
<b>B. Potential New Committee Members</b>	Discuss	Nichole Thompson	10 m

Discuss networking activity and potential new Committee Members

**IV. Closing Items** **8:15 PM**

<b>A. Adjourn Meeting</b>	Vote	Nichole Thompson	5 m
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