



MCCPS Board of Trustees

Rescheduled May Development Meeting

Published on May 16, 2018 at 7:53 AM EDT

Date and Time

Tuesday May 22, 2018 at 7:45 AM EDT

Location

MCCPS - Treehouse

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:45 AM
Opening Items			
A. Record Attendance and Guests		Ellen Lodgen	1 m
B. Call the Meeting to Order		Ellen Lodgen	1 m
C. Approve Minutes	Approve Minutes	Ellen Lodgen	1 m

Approve minutes for Strategic Plan Committee Meeting on May 14, 2018

II. Development & Community Relations Committee			7:48 AM
Development & Community Relations Committee			
A. Recap of Chowder Fest Cancelation	FYI	Martin Trice	5 m
B. Phone Call Campaign	Discuss	Martin Trice	15 m
C. Grant Research Review	Discuss	Susan Hauck	10 m

	Purpose	Presenter	Time
D. Fall Clam Bake Idea	Discuss	Fred Ferris	20 m
E. Scrip Program Idea	Discuss	Martin Trice	10 m

Video Introduction to Scrip

<https://youtu.be/bS-qAdvx1x4>

III. Other Business

8:48 AM

A. 2018-19 Planning Meeting Date	Discuss	Martin Trice	2 m
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IV. Closing Items

8:50 AM

A. Adjourn Meeting	Vote	Ellen Lodgen	1 m
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