



MCCPS Board of Trustees

Governance Committee Meeting

Published on June 1, 2018 at 1:24 PM EDT

Date and Time

Tuesday June 5, 2018 at 7:00 PM EDT

Location

MCCPS

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|------------------|----------------|
| I. Opening Items | | | 7:00 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Jeanne Smith | 5 m |
| B. Call the Meeting to Order | | Nichole Thompson | 5 m |
| C. Approve Minutes | Approve Minutes | Nichole Thompson | 5 m |
| II. Governance | | | 7:15 PM |
| Governance | | | |
| A. Board Update | Discuss | Paul Baker | 30 m |
| Provide overview from 5/29 Board of Trustee Meeting and 6/1 Board Retreat | | | |
| B. New Potential Board of Trustee - Introductory Conversation with Ojonugwa Friday Ekpa ("Friday") | Discuss | Nichole Thompson | 25 m |

| | Purpose | Presenter | Time |
|---|---------|------------------|----------------|
| III. Other Business | | | 8:10 PM |
| A. Training and Progress on Goals | FYI | Nichole Thompson | 20 m |
| <p>Review upcoming Governance Committee goals and discuss roles and responsibilities of team members to lead certain initiatives and work. Provide update on progress made and open action items since last meeting.</p> <p>-Status of Trustee candidates in pipeline -Board Training (Feedback from Retreat, Finalize Orientation Material) -By-law Review</p> | | | |
| B. Next Meeting | Discuss | Nichole Thompson | 5 m |
| IV. Closing Items | | | 8:35 PM |
| A. Adjourn Meeting | Vote | | |