



# MCCPS Board of Trustees

## Development Committee Meeting

Published on October 1, 2018 at 6:52 PM EDT

---

### Date and Time

Tuesday October 2, 2018 at 7:30 AM EDT

### Location

Tree House

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</b>
<b>A.</b> Record Attendance and Guests		Nina Cullen-Hamzeh	
<b>B.</b> Call the Meeting to Order		Ellen Lodgen	1 m
<b>C.</b> Approve Minutes			
There are no previous minutes to approve.			
<b>II. Development Committee</b>			<b>7:31 AM</b>
<b>A.</b> Review Committee Efforts from 2017-18	FYI	Ellen Lodgen	5 m
<b>B.</b> Discuss Committee Job Description & Goals	Discuss	Ellen Lodgen	5 m
<b>C.</b> Create Plan for Development Efforts 2018-19	Discuss	Ellen Lodgen	40 m
<b>D.</b> Committee & Sub-Committee Recruitment	Discuss	Ellen Lodgen	5 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>8:26 AM</b>
<b>A.</b> Adjourn Meeting	Vote		