



MCCPS Board of Trustees

Governance Committee Meeting

Published on September 28, 2018 at 11:29 AM EDT

Date and Time

Tuesday October 2, 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 of Trustee Candidate Discussion	Discuss	Nichole Thompson	20 m
Have a follow-up conversation with Board of Trustee candidate Martin Trice Discuss status of potential nominations for Board of Trustees			
B. Board Meeting Update	Discuss	Nichole Thompson	30 m
Provide an update from the Board Meeting on 9/25 and review upcoming events and needs of the Board			

	Purpose	Presenter	Time
III. Other Business			8:05 PM
A. Preparing for Upcoming Milestones	Discuss	Nichole Thompson	20 m
Nomination of Vice Chair of Governance Progress against goals - Governance Committee update Upcoming events (focus and goals for 2019) Board Composition and needs for 2019 Priority Initiatives an aligning resources (Orientation for New Board Members, Training, By-law review) Ways of working - utilizing Board on track to house documents Supporting upcoming milestones on Board Calendar			
B. Next Meeting	Discuss	Nichole Thompson	5 m
Proposed date: November 6			
IV. Closing Items			8:30 PM
A. Adjourn Meeting	Vote		