



# MCCPS Board of Trustees

## Governance Committee Meeting

Amended on April 2, 2019 at 4:06 PM EDT

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### Date and Time

Tuesday April 2, 2019 at 7:00 PM EDT

### Location

MCCPS

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### Agenda

|   | Purpose         | Presenter    | Time           |
|---|-----------------|--------------|----------------|
| <b>I. Opening Items</b>   |                 |              | <b>7:00 PM</b> |
| <b>A.</b> Record Attendance and Guests  |                 | Jeanne Smith | 5 m            |
| <b>B.</b> Call the Meeting to Order   |                 | Paul Baker   | 5 m            |
| <b>C.</b> Approve Minutes   | Approve Minutes | Paul Baker   | 5 m            |
| <b>II. Governance</b>   |                 |              | <b>7:15 PM</b> |
| <b>A.</b> Welcome and Information Session for Prospective New Trustees  | Discuss         | Kay O'Dwyer  | 60 m           |
| Introduction of committee members and prospective Trustees<br>Overview of Role & Responsibilities of Trustees<br>Conversation with prospective new Trustees regarding experience and interest in serving<br>Q&A's |                 |              |                |
| <b>B.</b> Board Meeting Update  | Discuss         | Paul Baker   | 20 m           |
| Provide an update from the recent Board Meeting and review upcoming events and needs of the Board   |                 |              |                |
| <b>III. New section</b>   |                 |              | <b>8:35 PM</b> |
| <b>A.</b> Next Meeting - Tuesday, May 7th   | FYI             | Paul Baker   | 5 m            |
| <b>IV. Closing Items</b>  |                 |              | <b>8:40 PM</b> |
| <b>A.</b> Adjourn Meeting   | Vote            |              |                |