



MCCPS Board of Trustees

Monthly Governance Meeting

Amended on September 3, 2019 at 1:02 PM EDT

Date and Time

Tuesday July 9, 2019 at 7:00 PM EDT

Location

17 Lime Street - Community Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			07:00 PM
A. Record Attendance and Guests		Jeanne Smith	5 m
B. Call the Meeting to Order		Karl Smith	2 m
C. Approve Minutes	Approve Minutes	Karl Smith	5 m
	Approve minutes for Governance Committee Meeting on May 14, 2019		
II. Governance			07:12 PM
A. New Board member training - Retreat debrief	Discuss	Karl Smith	15 m
	Discuss observations and suggestions for improvement		
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		
C. Other items	Discuss	Karl Smith	20 m
III. Planning - Future meeting			08:07 PM
A. Next Meeting - August	FYI	Paul Baker	5 m
IV. Closing Items			08:12 PM
A. Adjourn Meeting	Vote		