



MCCPS Board of Trustees

Strategic Plan Meeting

Published on September 4, 2019 at 7:08 PM EDT

Date and Time

Wednesday September 4, 2019 at 7:00 PM EDT

Location

MCCPS

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Jennifer Jewell	
B. Call the Meeting to Order		Fred Ferris	1 m
C. Approve Minutes	Approve Minutes	Fred Ferris	4 m
II. Strategic Plan			7:05 PM
A. Review and Discuss Strategic Plan	Discuss	Committee	30 m
Review updated draft of Strategic Plan			
B. Community Engagement	Discuss	Jennifer Jewell	20 m
Discuss opportunities to share draft and strategic priorities with Community and HOS candidates.			
III. Other Business			7:55 PM

	Purpose	Presenter	Time
A. Discuss Next Steps Discuss next steps and revised timeline.	Discuss	Jen Jewell	10 m

B. Committee Members for SY19 Confirm committee member listing and elect Vice Chair position to present to Board.	Vote		5 m
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IV. Closing Items

8:10 PM

A. Set Dates for Future Meetings	Discuss	Team	4 m
B. Adjourn Meeting	Vote		