



MCCPS Board of Trustees

Strategic Planning Meeting

Amended on September 17, 2019 at 7:10 PM EDT

Date and Time

Tuesday September 17, 2019 at 7:00 PM EDT

Location

MCCPS, 17 Lime St

Agenda

	Purpose	Presenter	Time
I. Opening Items			07:00 PM
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
Approve minutes for Strategic Plan Meeting on September 4, 2019			
II. Strategic Plan			07:05 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			07:55 PM
A. Discuss Next Steps	Discuss	Jen Jewell	10 m
Discuss next steps and revised timeline.			
B. Committee Members for SY19	Vote		5 m
Confirm committee member listing and elect Vice Chair position to present to Board.			
IV. Closing Items			08:10 PM
A. Set Dates for Future Meetings	Discuss	Team	4 m

