



MCCPS Board of Trustees

Governance Monthly Meeting - October 2019

Amended on October 8, 2019 at 7:11 PM EDT

Date and Time

Tuesday October 8, 2019 at 7:00 PM EDT

Location

17 Lime Street

Governance

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		Karl Smith	2 m
C. Approve Minutes	Approve Minutes	Karl Smith	5 m
II. Governance			7:12 PM
Governance			
A. 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. Other items	Discuss	Karl Smith	20 m

	Purpose	Presenter	Time
III. Planning - Future meeting			7:52 PM
A. Next Meeting - November	FYI	Paul Baker	5 m
IV. Closing Items			7:57 PM
A. Adjourn Meeting	Vote		