



# MCCPS Board of Trustees

## Strategic Plan Committee Meeting

Amended on November 12, 2019 at 7:11 PM EST

### Date and Time

Tuesday November 12, 2019 at 7:00 PM EST

### Location

MCCPS, 17 Lime St

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
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 Planning Meeting on October 15, 2019			
<b>II. Strategic Plan</b>			<b>7:05 PM</b>
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.			
<b>III. Other Business</b>			<b>7:55 PM</b>
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.			
<b>IV. Closing Items</b>			<b>8:10 PM</b>
A. Set Dates for Future Meetings	Discuss	Team	4 m
B. Adjourn Meeting	Vote		