



## MCCPS Board of Trustees

### Governance Monthly Meeting - November 2019

Published on November 20, 2019 at 7:02 PM EST

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#### Date and Time

Wednesday November 20, 2019 at 7:00 PM EST

#### Location

17 Lime Street

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#### Governance

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Jeanne Smith	5 m
<b>B. Call the Meeting to Order</b>		Karl Smith	5 m
<b>C. Approve Minutes</b>	Approve Minutes	Karl Smith	5 m
<b>II. Governance matters</b>			<b>7:15 PM</b>
Governance			
<b>A. Board Meeting Update</b>	Discuss	Paul Baker	20 m
Provide an update from the recent Board Meetings and review upcoming events and needs of the Board			
<b>B. By-Laws Update</b>	Discuss	Pam Ferris	15 m

	Purpose	Presenter	Time
Provide an update regarding the task force's progress to date. Please see working document on the shared google drive - here: <a href="https://drive.google.com/open?id=1AI-9QeZFPtLMzPQcvEIVUm8X0cu7LEov">https://drive.google.com/open?id=1AI-9QeZFPtLMzPQcvEIVUm8X0cu7LEov</a>			
C. Board Composition	Discuss	Karl Smith	20 m
<b>III. Planning - Future meeting</b>			<b>8:10 PM</b>
A. Next Meeting - November	FYI	Paul Baker	5 m
<b>IV. Closing Items</b>			<b>8:15 PM</b>
A. Adjourn Meeting	Vote		