



MCCPS Board of Trustees

Development Meeting

Published on January 13, 2020 at 1:46 PM EST

Date and Time

Thursday January 16, 2020 at 7:30 AM EST

Location

Treehouse at MCCPS

Agenda

| | Purpose | Presenter | Time |
|--|--------------------|----------------|----------------|
| I. Opening Items | | | 7:30 AM |
| Opening Items | | | |
| A. Call the Meeting to Order | | | |
| B. Record Attendance and Guests | | | 1 m |
| C. Approve Minutes | Approve Minutes | | 1 m |
| Approve minutes for Development Committee Monthly Meeting on December 19, 2019 | | | |
| II. Development Committee | | | 7:32 AM |
| Development Committee | | | |
| A. Event Planning | Discuss | Susan Hauck | 35 m |
| • Design for gym | | | |
| • Timeline during event | | | |
| • Catering | | | |
| • Next steps | | | |
| • Identifying committee members with contacts to ask for "things" | | | |
| B. Annual Fund | Discuss | Peter Cohen | 5 m |

| | Purpose | Presenter | Time |
|--|---------|--------------|------|
| <ul style="list-style-type: none"> plans to tie annual fund ask to 25th Event | | | |
| C. Fundraising Event Calendar | Discuss | Ellen Lodgen | 10 m |
| <ul style="list-style-type: none"> Discuss concept Make plan for getting events planned and approved | | | |

III. Other Business

IV. Closing Items

| | | | |
|---------------------------|------|--|--|
| A. Adjourn Meeting | Vote | | |
|---------------------------|------|--|--|