



MCCPS Board of Trustees

Governance Monthly Meeting - January 2020

Published on January 7, 2020 at 7:07 PM EST

Date and Time

Tuesday January 7, 2020 at 7:00 PM EST

Location

17 Lime Street

Governance

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance and Guests		Jeanne Smith	5 m
B. Call the Meeting to Order		Karl Smith	5 m
C. Approve Minutes - October Meeting	Approve Minutes	Karl Smith	5 m
Approve minutes for Governance Monthly Meeting - October 2019 on October 8, 2019			
D. Approve Minutes - November meeting	Approve Minutes	Karl Smith	5 m
Approve minutes for Governance Monthly Meeting - November 2019 on November 20, 2019			
II. Governance matters			7:20 PM
A. Board Meeting Update	Discuss	Paul Baker	20 m
Provide an update from the recent Board Meetings and review upcoming events and needs of the Board			
B. By-Laws Update	Discuss	Pam Ferris	15 m
Provide an update regarding the task force's progress to date. Please see working document on the shared google drive - here: https://drive.google.com/open?id=1AI-9QeZFPtLMzPQcvEIVUm8X0cu7LEov			
C. Board Composition	Discuss	Karl Smith	20 m
D. Review exit interview questions from previous board members	Discuss	Karl Smith	15 m
Information will be provided on Sunday or Monday before the meeting			
III. Planning - Future meeting			8:30 PM
A. Next Meeting - November	FYI	Paul Baker	5 m

IV. Closing Items

8:35 PM

A. Adjourn Meeting

Vote