



MCCPS Board of Trustees

Governance Monthly Meeting - April 2020

Published on April 8, 2020 at 7:11 PM EDT

Date and Time

Wednesday April 8, 2020 at 7:00 PM EDT

Location

Topic: Governance Committee

Time: Apr 8, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/3898394128?pwd=QndLYk9jVjcyNEJ5dXZGRWhnMDhSUT09>

Meeting ID: 389 839 4128

Password: MCCPS

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	5 m
C. Approve Minutes - February meeting	Approve Minutes	Karl Smith	5 m
II. Governance matters			7:15 PM
Governance			
A. Board Meeting Update	Discuss	Paul Baker	20 m

	Purpose	Presenter	Time
	Provide an update from the recent Board Meetings and review upcoming events and needs of the Board		
B. By-Laws Update	Discuss	Artie Sullivan	25 m
Review the status of the updated by-laws. Please be prepared to discuss any comments or concerns based on your latest review of the document. https://docs.google.com/document/d/1la3eAUIKSOgWNafkejJDnTP5RpS2TRjyhcnovPKSUBk/edit?usp=sharing			
C. Board Composition	Discuss	Karl Smith	15 m
III. Planning - Future meeting			8:15 PM
A. Next Meeting - May	FYI	Karl Smith	5 m
IV. Closing Items			8:20 PM
A. Adjourn Meeting	Vote		