



MCCPS Board of Trustees

Governance Monthly Meeting - May 2020

Published on May 5, 2020 at 10:50 AM EDT

Date and Time

Tuesday May 5, 2020 at 7:00 PM EDT

Location

<https://us02web.zoom.us/j/84179925999?pwd=QTZSRIBhc0FteFBrek9rNkpTSVgzZz09>

Join Zoom Meeting

<https://us02web.zoom.us/j/84179925999?pwd=QTZSRIBhc0FteFBrek9rNkpTSVgzZz09>

Meeting ID: 841 7992 5999

Password: 006377

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Karl Smith	1 m
B. Call the Meeting to Order		Karl Smith	1 m
In light of the ongoing COVID-19 Coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. This committee makes a motion to accept this Executive Order for this meeting of the Governance Committee, on May 5, 2020.			
C. Approve Minutes	Approve Minutes	Karl Smith	5 m
Approve minutes for Governance Monthly Meeting - February 2020 on February 4, 2020			
D. Approve Minutes	Approve Minutes	Karl Smith	5 m
Approve minutes for By Laws Task Force Meeting on March 24, 2020			
E. Approve Minutes	Approve Minutes	Karl Smith	5 m
Approve minutes for Governance Monthly Meeting - April 2020 on April 8, 2020			
F. Approve Minutes	Approve Minutes	Karl Smith	5 m
Approve minutes for Governance Committee By Laws Review on April 14, 2020			

II. Governance Matters**7:22 PM**

- | | | | |
|--------------------------------|---------|------------|------|
| A. Board Meeting Update | Discuss | Paul Baker | 10 m |
| B. Board Composition | Discuss | Karl Smith | 15 m |

As noted, the Board is looking for possible candidates to bring on as soon as feasible.

If possible, candidates would be welcome to join the Board retreat in June, however qualified individuals should be vetted at the May Trustee's meeting.

- | | | | |
|--------------------------|---------|------------|------|
| C. By-Laws Update | Discuss | Karl Smith | 40 m |
|--------------------------|---------|------------|------|

Outside counsel has provided feedback. The Committee will review the feedback and process updates as needed.

III. Other Business**8:27 PM**

- | | | | |
|---------------------------------------|---------|------------|-----|
| A. Planning for future meeting | Discuss | Karl Smith | 5 m |
|---------------------------------------|---------|------------|-----|

The first Tuesday in June is the 2nd. If there are no objections, this will be the meeting date - 7 PM

IV. Closing Items**8:32 PM**

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