



# MCCPS Board of Trustees

## Governance Monthly Meeting

Amended on May 29, 2020 at 1:31 PM EDT

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### Date and Time

Tuesday June 2, 2020 at 7:00 PM EDT

### Location

<https://us02web.zoom.us/j/86063080917?pwd=S1M0TFRjczBLZ0N3bEthUXJBSiVWdz09>

Meeting ID: 860 6308 0917

Password: 9LWRkb

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June Governance Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/84179925999?pwd=QTZSRiBhc0FteFBrek9rNkpTSVgzZz09>

Meeting ID: 841 7992 5999

Password: 006377

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A. Record Attendance</b>		Karl Smith	1 m
<b>B. Call the Meeting to Order</b>		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 June 2, 2020.			
<b>C. Approve Minutes</b>	Approve Minutes	Karl Smith	5 m
Approve minutes for Governance Monthly Meeting - May 2020 on May 5, 2020			
<b>II. Governance Matters</b>			<b>7:07 PM</b>
<b>A. Board Meeting Update</b>	Discuss	Paul Baker	10 m
<b>B. Board Composition</b>	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.			

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

Feedback obtained by the Board of Trustees. To discuss recommendations / suggested approach to address chair status.

**D. Review of Proposed Calendar** Discuss Karl Smith 15 m

As requested, a draft governance calendar of events has been prepared. It is meant to capture the anticipated deliverables and detail out the objectives of the committee by month.

Upcoming events include the first installment of the Board Retreat on June 13th from 9 AM to 12 PM. Traditionally this has provided Governance with an opportunity to conduct various training topics to board members including mentoring and new trustee training.

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

**A. Planning for future meeting** Discuss Karl Smith 5 m

Board retreat is scheduled for June 13th - 9 AM to 12 PM.

- Potential training topics
- New Trustee training

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

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

**A. Adjourn Meeting** Vote