



MCCPS Board of Trustees

Governance Monthly Meeting

Published on July 7, 2020 at 7:12 PM EDT

Date and Time

Tuesday July 7, 2020 at 7:00 PM EDT

Location

<https://us02web.zoom.us/j/84327407591?pwd=ei9mRzI2QU9OM1E1d2xMRnU3YmJEU T09>

July Governance Meeting:

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 June 2, 2020.			
C. Approve Minutes	Approve Minutes	Karl Smith	5 m
Approve minutes for Governance Monthly Meeting on June 2, 2020			

	Purpose	Presenter	Time
II. Governance Matters			7:07 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.			
C. By-Laws Update	Discuss	Karl Smith	40 m
Final edits from checklist to be reviewed.			
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.			
B. Board training discussion / planning	Discuss	Karl Smith	10 m
The board has requested at minimum training on open meeting laws.			
Also possibility to include Board on Track, but that will hopefully be performed by someone from BOT.			
IV. Closing Items			8:42 PM
A. Adjourn Meeting	Vote		