



MCCPS Board of Trustees

Governance Monthly Meeting

Amended on August 4, 2020 at 5:24 PM EDT

Date and Time

Tuesday August 4, 2020 at 7:00 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86174336370?pwd=SFhPV2YyMDNIUFdnVDM1aFQ2SDVoUT09>

Meeting ID: 861 7433 6370

Passcode: 6wDfTj

August Governance Meeting:

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Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Karl Smith	5 m
B. Call the Meeting to Order	Vote	Karl Smith	5 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 August 4, 2020.			
C. Approve Minutes	Approve Minutes	Karl Smith	5 m
Approve minutes for Governance Monthly Meeting on July 7, 2020			
D. Approve minutes from special by-laws meeting	Approve Minutes		5 m
Approve minutes for Governance Committee Meeting - By-Laws Approval on July 16, 2020			
II. Governance Matters			7:20 PM

A. Board Meeting Update	Discuss	Paul Baker	20 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. Membership - interviews and voting on new Board members	Discuss	Karl Smith	25 m
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James Rodgers
Ndak Toure

D. Vote for new board members	Vote	Karl Smith	5 m
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E. Review calendar items for coming months	Discuss		10 m
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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.

III. Other Business **8:35 PM**

A. Planning for future meeting	Discuss	Karl Smith	5 m
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New Trustee training

The first Tuesday in September is the 1st. If there are no objections, this will be the meeting date - 7 PM.

B. Board training discussion / planning	Discuss	Karl Smith	10 m
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IV. Closing Items **8:50 PM**

A. Adjourn Meeting	Vote		
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