



MCCPS Board of Trustees

By Laws Task Force Meeting

Amended on March 22, 2020 at 2:16 PM EDT

Date and Time

Tuesday March 24, 2020 at 6:30 PM EDT

Location

<https://us04web.zoom.us/j/3898394128>

Meeting to take place Remotely

<https://us04web.zoom.us/j/3898394128>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Accept Remote Meeting	Vote	Stephen Veiga	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 ByLaws Task Force, on March 24, 2020.			
D. Approve Minutes	Approve Minutes	Stephen Veiga	1 m
Approve minutes for ByLaws Task Force Meeting on November 4, 2019			
II. Bylaws Review Task Force			6:37 PM
Bylaws Review Task Force			

	Purpose	Presenter	Time
A. Discussion	Discuss	Artie Sullivan	90 m
Discussion of By-Laws			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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