



MCCPS Board of Trustees

Development Committee Monthly Meeting

Amended on May 28, 2020 at 9:51 AM EDT

Date and Time

Thursday May 28, 2020 at 10:00 AM EDT

Location

Remote meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89032851276?pwd=a2xtM1RyMIJ5MzVtRmRCRGRZSWZTU09>

Meeting ID: 890 3285 1276

Password: 3THHZx

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Call the Meeting to Order		Ellen Lodgen	
B. Record Attendance and Guests		Ellen Lodgen	1 m
C. Approve remote attendance	Vote	Ellen Lodgen	3 m
In light of the ongoing COVID-19 corona virus 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 Development Committee on May 28, 2020:			
D. Approve Minutes	Approve Minutes	Ellen Lodgen	2 m
II. Development Committee			10:06 AM

	Purpose	Presenter	Time
Development Committee			
A. Auction Report	FYI	Susan Hauck	15 m
B. Plans for 2020-2021	Discuss	Susan Hauck	40 m

Discussion of plans and strategies for key fundraising appeals for 2020-2021
Discussion will include many items including;

- Student Success Fund
- Giving Tuesday
- Annual Fund
- Grandparents' Day
- Spring Event
- Next auction
- Marketing needs

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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