



MCCPS Board of Trustees

Development Committee Monthly Meeting

Published on July 20, 2020 at 5:38 PM EDT

Date and Time

Friday July 24, 2020 at 10:00 AM EDT

Location

Please note that Development Committee meetings have been changed to Fridays.

Join Zoom Meeting

<https://us02web.zoom.us/j/86783106701?pwd=c1JDUEdvM1Z1VmdYM0RFVXdaOXdFZz09>

Meeting ID: 867 8310 6701

Password: 5s5bvG

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 July 24, 2020.			
D. Approve Minutes	Approve Minutes	Ellen Lodgen	2 m
II. Development Committee			10:06 AM
Development Committee			
A. Finalize Development Committee Job Description and Goals	Discuss	Ellen Lodgen, Susan Hauck	15 m
A draft of the proposed document is attached for your review before the meeting. There are two documents- the job description and the goals for this year.			

B. Recruitment	Discuss	Ellen Lodgen and Susan Hauck	15 m
Discuss recruitment of additional members for the Development Committee. Identify people for committee members to reach out to.			
C. Spring Event	Discuss	Susan Hauck	15 m
Discuss event, possible location, and date.			
D. Fundraising plan	Discuss	Susan Hauck	10 m
Review plan for the year.			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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