



# MCCPS Board of Trustees

## Governance Committee Meeting - By-Laws Approval

Published on July 15, 2020 at 7:46 AM EDT

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### Date and Time

Thursday July 16, 2020 at 7:00 PM EDT

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July Governance Meeting - By-Laws Approval:

Join Zoom Meeting

<https://us02web.zoom.us/j/84179925999?pwd=QTZSRIBhc0FteFBrek9rNkpTSVgzZz09>

Meeting ID: 841 7992 5999

Password: 006377

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A. Record Attendance</b>		Karl Smith	1 m
<b>B. Call the Meeting to Order</b>		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 July 16, 2020.			
<b>C. Approve Minutes</b>	Approve Minutes	Karl Smith	5 m
Approve minutes for Governance Monthly Meeting on July 7, 2020			
<b>II. Governance Matters</b>			<b>7:07 PM</b>
<b>A. By-Laws Final Review and Approval</b>	Discuss	Karl Smith	10 m
Final edits from checklist to be reviewed and approved to be forwarded to the Board.			
<b>III. Closing Items</b>			<b>7:17 PM</b>
<b>A. Adjourn Meeting</b>	Vote		