



MCCPS Board of Trustees

Governance Committee Monthly Meeting

Amended on October 5, 2021 at 1:53 PM EDT

Date and Time

Tuesday October 5, 2021 at 7:00 PM EDT

Location

17 Lime Street, Marblehead, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Elizabeth Burns	1 m
B. Remote Participation	Vote	Paul Baker	2 m
<p>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.</p> <p>Can I get a motion to accept this Executive Order for this meeting of the Board of Trustees, on October 5th, 2021.</p>			
C. Call the Meeting to Order		Paul Baker	1 m
D. Approve Minutes	Approve Minutes	Paul Baker	3 m
Approve minutes for Monthly Governance meeting on June 14, 2021			
II. 9/28/21 Board Meeting update			7:07 PM
A. Board meeting update	FYI	Peter Cohen	10 m
III. Other Business			7:17 PM
A. Individual Board Trustee renewal assessments	Discuss	Paul Baker/ Peter Cohen	30 m

	Purpose	Presenter	Time
B. Board & Committee Accountability...lots of talking, not so much walking:)	Discuss	Paul Baker/Peter Cohen	30 m
IV. Closing Items			8:17 PM
A. Adjourn Meeting	Vote	Paul Baker	1 m