



# MCCPS Board of Trustees

## Governance Committee Monthly Meeting

**Date and Time**

Tuesday November 2, 2021 at 7:00 PM EDT

**Location**

17 Lime Street, Marblehead, MA

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
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.            Can I get a motion to accept this Executive Order for this meeting of the Board of Trustees, on November 2nd, 2021.</p>			
C. Call the Meeting to Order		Paul Baker	1 m
D. Approve Minutes from 10/5/21 Governance Committee Meeting	Approve Minutes	Paul Baker	3 m
<b>II. 10/26/21 Board Meeting update</b>			<b>7:07 PM</b>
A. Board meeting update	FYI	Peter Cohen	10 m
<b>III. Other Business</b>			<b>7:17 PM</b>
A. Individual Board Trustee (and committee?) renewal/yearly self assessments.. Board directed.	Discuss	Paul Baker/	25 m

	Purpose	Presenter	Time
<b>B. Membership Outreach and Committee/Board onboarding</b>		Peter Cohen	
		Paul Baker	20 m
<b>IV. Closing Items</b>			<b>8:02 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Paul Baker	1 m