



MCCPS Board of Trustees

Strategic Plan Committee Meeting

Amended on December 9, 2021 at 4:42 PM EST

Date and Time

Thursday December 9, 2021 at 7:00 PM EST

Location

ZOOM

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance	Vote	Nick Santoro	5 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 Strategic Planning Committee, on December 9, 2021.</p>			
B. Call the Meeting to Order		Nick Santoro	1 m
II. Strategic Plan Committee			7:06 PM
A. Review Purpose of Strategic Plan Committee	FYI	Peter Cohen	15 m
<p>Recap history of Strategic Planning at MCCPS Overview of Current Strategic Plan Introduce procedure for developing new Strategic Plan</p>			
III. Other Business			7:21 PM

	Purpose	Presenter	Time
A. Status Review - Current Strategic Plan	Discuss	Peter Cohen	20 m
B. Timeline Discussion	Discuss	Peter Cohen	10 m
Discuss timeline and next steps			
IV. Closing Items			7:51 PM
A. Adjourn Meeting	Vote	Nick Santoro	2 m