



MCCPS Board of Trustees

Strategic Plan Committee Meeting

Amended on January 27, 2022 at 8:11 AM EST

Date and Time

Tuesday February 8, 2022 at 7:00 PM EST

Location

Join Zoom Meeting

<https://zoom.us/j/94010451457?pwd=Z0drUG94eDdJc2tsd1Znb1FjbGFaUT09>

Meeting ID: 940 1045 1457

Passcode: MCCPSp23

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 February 8th, 2021.</p> | | | |
| B. Call the Meeting to Order | | Nick Santoro | 1 m |
| II. Strategic Plan Committee | | | 7:06 PM |

| | Purpose | Presenter | Time |
|---|----------------|------------------|----------------|
| A. Review Purpose of Strategic Plan Committee | FYI | Peter Cohen | 15 m |
| Recap history of Strategic Planning at MCCPS Overview of Current Strategic Plan Introduce procedure for developing new Strategic Plan | | | |
| III. Other Business | | | 7:21 PM |
| 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 |