



# MCCPS Board of Trustees

## Strategic Plan Committee Meeting

Published on February 9, 2022 at 3:07 PM EST

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### Date and Time

Thursday March 10, 2022 at 7:00 PM EST

### Location

Join Zoom Meeting

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

Meeting ID: 940 1045 1457

Passcode: MCCPSp23

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A. Record Attendance</b>	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 March 10th, 2021.</p>			
<b>B. Call the Meeting to Order</b>		Nick Santoro	1 m
<b>C. Approve minutes</b>	Approve Minutes		5 m
<p>Approve minutes for Strategic Plan Committee Meeting on February 8, 2022</p>			
<b>II. Strategic Plan Committee</b>			
<b>III. Other Business</b>			<b>7:11 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Current Strategic Plan - Review Color Code</b>	Discuss	Peter Cohen	20 m
<b>B. Focus Group Discussion</b>	Discuss	Peter Cohen	20 m

Discuss key stakeholders, possible questions, and timeline.

#### **IV. Closing Items**

**7:51 PM**

<b>A. Adjourn Meeting</b>	Vote	Nick Santoro	2 m
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