



MCCPS Board of Trustees

Governance Committee Meeting

Past meetings minutes approval

Amended on March 17, 2022 at 12:54 PM EDT

Date and Time

Tuesday March 22, 2022 at 7:00 PM EDT

Location

17 Lime Street, Marblehead, Ma, 01945

MCCPS Board of Trustees Governance Committee Monthly Meeting

Date and Time: Tuesday March 22nd 2022 at 7:00 PM EST.

Location: Via ZOOM.

Due to the ongoing COVID 19 pandemic this meeting will be held remotely via Zoom: [https://zoom.us/j/92043602027?](https://zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09)

pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09

Meeting ID: 920 4360 2027

Passcode: MCCPSgov

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

Purpose Presenter Time

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 March 22nd, 2022

C. Call the Meeting to Order		Paul Baker	1 m
D. Approve Minutes from 10/5/21 Governance Committee Meeting	Discuss	Paul Baker	3 m
E. Approve Minutes from 11/2/2021	Approve Minutes	Paul Baker	5 m
F. Approve minutes from 1/4/2022 meeting	Approve Minutes	Paul Baker	5 m
G. Approve minutes from 2/1/2022 meeting	Approve Minutes	Paul Baker	5 m
H. Approve minutes from 6/14/21 meeting	Approve Minutes	Paul Baker	5 m

II. Closing Items

7:27 PM

A. Adjourn Meeting	Vote	Paul Baker	1 m
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