



MCCPS Board of Trustees

Strategic Plan Committee

Published on December 27, 2022 at 2:06 PM EST

Date and Time

Tuesday January 10, 2023 at 6:30 PM EST

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/94010451457?pwd=Z0drUG94eDdJc2tsd1Znb1FjbGFaUT09>

Meeting ID: 940 1045 1457

Passcode: MCCPSSp23

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance	Vote	Nick Santoro	5 m
B. Call the Meeting to Order		Nick Santoro	1 m
C. Approve minutes	Approve Minutes	Nick Santoro	5 m

Approve minutes for Strategic Plan Committee Meeting 11/8 on November 8, 2022

II. Strategic Plan Committee

6:41 PM

	Purpose	Presenter	Time
A. Review Timeline	Discuss	Nick Santoro	5 m
B. Initial Development of Skeleton of Plan	Discuss	Nick Santoro	30 m
C. Review Input from Facilities Task Force and Edit Draft for this Section	Discuss	Peter Cohen	30 m
D. Discuss and Confirm Next Steps	Discuss	Nick Santoro	10 m
III. Closing Items			7:56 PM
A. Adjourn Meeting	Vote	Nick Santoro	2 m