



# MCCPS Board of Trustees

## Governance Committee Meeting

Published on June 19, 2023 at 1:44 PM EDT

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### Date and Time

Thursday June 22, 2023 at 7:30 PM EDT

### Location

This will be a remote meeting over zoom.

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Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			<b>7:32 PM</b>
<b>A.</b> Prospective Board Member Interviews	Discuss	Nick Santoro	30 m
	Kim Nothnagul, Thomas Phillips, Kathy Santoro, and Jeff Lewis.		

	Purpose	Presenter	Time
<b>B. Board Composition</b>	Discuss	Nick Santoro	10 m
Develop a summary of the categories in which the current Board members possess expertise and highlight areas where we require expertise but currently lack suitable individuals.			
<b>C. Review results of Board Member Self Assessment</b>	Discuss	Nick Santoro	15 m
<b>III. Other Business</b>			<b>8:27 PM</b>
<b>A. Next Steps</b>	Discuss	Nick Santoro	5 m
<b>IV. Closing Items</b>			<b>8:32 PM</b>
<b>A. Adjourn Meeting</b>	Vote		