



MCCPS Board of Trustees

Governance Committee

Monthly Meeting

Published on May 25, 2024 at 9:40 PM EDT

Date and Time

Wednesday June 12, 2024 at 6:00 PM EDT

Location

Zoom Meeting

<https://us06web.zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09>

Meeting ID: 920 4360 2027

Passcode: MCCPSgov

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A.	Record Attendance		1 m
B.	Call the Meeting to Order		

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes		1 m
D. Discuss & Approve Older Meeting Minutes (?)	Discuss	Polly Titcomb	5 m
<p>In the past, many Governance Committee meeting minutes are listed as "unapproved" starting in Nov. 2022 and dating back to at least 2017. If these minutes are still outstanding, I would like to start the process of cleaning them up and removing them from the list.</p>			
II. Governance			6:07 PM
A. Interview of Emily Promise	Vote		15 m
<p>Emily is interested in becoming a member of the Board of Trustees and, specifically, being voted to become the successor trustee on the Board!</p>			
B. Member Recruitment	Discuss	Polly Titcomb	15 m
<p>Recruitment for our Governance Committee and for the Board at large.</p>			
C. Designating Minute Taker(s)	Vote	Polly Titcomb	10 m
III. Other Business			6:47 PM
A. Next Steps/Updates - Board of Trustee Handbook	Discuss	Polly Titcomb	30 m
<p>Members have been encouraged to submit their ideas and/or drafts of other handbooks for the Board of Trustees to begin the process of compiling the same for a future vote and use. I have attached a Zip file with many great resources from Board on Track to get us started.</p>			
IV. Closing Items			7:17 PM
A. Public Comments and/or Member Comments	Discuss		10 m
B. Adjourn Meeting	Vote	Polly Titcomb	1 m