



MCCPS Board of Trustees

Governance Committee Meeting

September Meeting

Published on September 10, 2024 at 5:50 PM EDT

Amended on September 10, 2024 at 6:13 PM EDT

Date and Time

Thursday September 12, 2024 at 7:00 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			7:00 PM
A. Record Attendance			1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order			
C. Voting New Secretary	Vote	Polly Titcomb	5 m
Voting Jeff Lewis as the official secretary of the Governance Committee!			
II. Governance			7:06 PM
A. Interview of Ellen Lodgen	Vote		15 m
Emily is interested in becoming a member of the Board of Trustees.			
B. Member Recruitment	Discuss	Polly Titcomb	15 m
Recruitment for our Governance Committee and for the Board at large.			
III. Other Business			7:36 PM
A. Updates on Board of Trustee Handbook	FYI	Polly Titcomb	10 m
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. We will summarize this effort and discuss next steps.			
IV. Closing Items			7:46 PM
A. Public Comments and/or Member Comments	Discuss		5 m
B. Adjourn Meeting	Vote	Polly Titcomb	1 m