



# MCCPS Board of Trustees

## DEI Committee meeting

Published on December 9, 2024 at 6:35 PM EST

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### Date and Time

Wednesday December 11, 2024 at 7:00 PM EST

### Location

Hybrid: in person at MCCPS and on 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>7:00 PM</b> |
| <b>A.</b> Record Attendance         |         |                  | 1 m            |
| <b>B.</b> Call the Meeting to Order |         | Lindsay Smith    | 1 m            |
| <b>C.</b> Approve Minutes           | Vote    | Christina Webber | 4 m            |
| <b>D.</b> Vote in 2 new members!    | Vote    | Lindsay Smith    | 10 m           |
|                                     |         | Hayley Suffriti  |                |
|                                     |         | and              |                |

|  | Purpose | Presenter     | Time           |
|--|---------|---------------|----------------|
| Jennie Cohen                                 |         |               |                |
| Any Volunteers for Vice Chair?               |         |               |                |
| <b>II. Diversity, Equity and Inclusion</b>   |         |               | <b>7:16 PM</b> |
| <b>A. Student Opportunity Act MCCPS Plan</b> | Discuss | Lindsay Smith | 40 m           |
| <b>III. Other Business</b>                   |         |               |                |
| <b>IV. Closing Items</b>                     |         |               | <b>7:56 PM</b> |
| <b>A. Adjourn Meeting</b>                    | Vote    | Lindsay Smith | 1 m            |