



# MCCPS Board of Trustees

## Strategic Plan Meeting

Published on September 4, 2019 at 7:08 PM EDT

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### Date and Time

Wednesday September 4, 2019 at 7:00 PM EDT

### Location

MCCPS

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Jennifer Jewell	
<b>B. Call the Meeting to Order</b>		Fred Ferris	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Fred Ferris	4 m
<b>II. Strategic Plan</b>			<b>7:05 PM</b>
<b>A. Review and Discuss Strategic Plan</b>	Discuss	Committee	30 m
Review updated draft of Strategic Plan			
<b>B. Community Engagement</b>	Discuss	Jennifer Jewell	20 m
Discuss opportunities to share draft and strategic priorities with Community and HOS candidates.			
<b>III. Other Business</b>			<b>7:55 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<p><b>A. Discuss Next Steps</b> Discuss next steps and revised timeline.</p>	Discuss	Jen Jewell	10 m
<p><b>B. Committee Members for SY19</b>  Confirm committee member listing and elect Vice Chair position to present to Board.</p>	Vote		5 m
 <b>IV. Closing Items</b>			<b>8:10 PM</b>
<p><b>A. Set Dates for Future Meetings</b></p>	Discuss	Team	4 m
<p><b>B. Adjourn Meeting</b></p>	Vote		