



MCCPS Board of Trustees

ByLaws Task Force Meeting

Amended on October 30, 2019 at 9:11 AM EDT

Date and Time

Monday November 4, 2019 at 5:30 PM EST

Location

MCCPS, 17 Lime St

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for By Laws Task Force Meeting on October 9, 2019			
II. Bylaws Review Task Force			5:32 PM
Bylaws Review Task Force			
A. Discussion	Discuss	Artie Sullivan	90 m
Discussion of By-Laws			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for By Laws Task Force Meeting on October 9, 2019

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

By Laws Task Force Meeting

Date and Time

Wednesday October 9, 2019 at 7:00 PM

Location

MCCPS, 17 Lime St

Committee Members Present

Artie Sullivan, Christopher Riegle, Karl Smith, Pam Ferris, Peter Cohen, Stephen Veiga

Committee Members Absent

Rodolphe Herve

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Artie Sullivan called a meeting of the Bylaws Review Task Force Committee of MCCPS Board of Trustees to order on Wednesday Oct 9, 2019 at 7:01 PM.

C. Approve Minutes**II. Bylaws Review Task Force****A. Discussion**

Stephen Veiga - Chair

Discussion of Bylaws, and revisions

III. Closing Items

A. Adjourn Meeting

Karl Smith made a motion to adjourn the meeting.

Stephen Veiga seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,
Artie Sullivan

Documents used during the meeting

- BYLAWS Working Copy, 2019.doc.docx
- MCCPS BYLAWS DESE Approved 4-3-08.pdf