



MCCPS Board of Trustees

Annual Board Retreat

Published on June 1, 2022 at 10:27 AM EDT

Date and Time

Saturday June 4, 2022 at 8:00 AM EDT

Location

This is an In-Person Meeting, with remote participation.

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

17 Lime St
Marblehead, MA 01970

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests		Paul Baker	
B. Call the Meeting to Order		Artie Sullivan	
C. Review Agenda and Expectations		Artie Sullivan	5 m
•Review of Agenda			
•Expectations for the Day			
II. Board Training			8:05 AM
A. Board Training	Discuss	Paul Baker	45 m
Remote Participation when Emergency Order ends, OML, requirements, meeting notices, and meeting minutes, MCCPS By-Laws			

	Purpose	Presenter	Time
B. Selection of Board Officers and Committee Chairs for SY 22-23 <ul style="list-style-type: none"> • Elect officer roles for 21/22 <ul style="list-style-type: none"> ◦ Chair - 2 years ◦ Clerk - 2 years ◦ Vice-Chari - 1 year • Select Committee Chairs • Committee Assignments of Board Members 	Vote	Artie Sullivan	20 m
III. Break			9:10 AM
A. Break	FYI	Artie Sullivan	10 m
IV. SWOT Excercise			9:20 AM
A. SWOT Exercise <p>MCCPS and the Board</p> <ul style="list-style-type: none"> • Strengths • Weaknesses • Opportunities • Threats/Trends 	Discuss	Artie Sullivan	90 m
V. Break			10:50 AM
A. Break			10 m
VI. Board and HOS Goals			11:00 AM
A. Board and HOS Goals <ul style="list-style-type: none"> • Review of Board for 21-22 • Review of HOS for 21-22 • Support by both the Board and HOS • Communication between Board, HOS, and Community • Strengthening of Committees • Board Recruitment 	Discuss	Artie Sullivan	90 m
VII. Retreat Recap			12:30 PM
A. Action items from Retreat	Discuss		20 m
VIII. Closing Items			12:50 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Discuss	Artie Sullivan	5 m