

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

Strategic Plan Meeting

Date and Time

Wednesday September 4, 2019 at 7:00 PM

Location

MCCPS

Committee Members Present

Artie Sullivan, Eric Larsen, Jen Jewell, Jen Stoddard, Michael Condon, Paul Baker, Rebecca Whidden, William Sullivan

Committee Members Absent

Brandon Bates, Fred Ferris, Martin Trice, Stephen Veiga, Tom Cudmore

Guests Present

Peter Cohen, Richard Doron, Rodolphe Herve

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

Jen Jewell called a meeting of the Strategic Plan Committee Committee of MCCPS Board of Trustees to order on Wednesday Sep 4, 2019 at 7:05 PM.

C. Approve Minutes

II. Strategic Plan

A. Review and Discuss Strategic Plan

- Review of Strategic Planning Process to Date.
- Review of upcoming processes
 - Update of 1 pager
 - Collaborate on strategic plan
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B. Community Engagement

III. Other Business

A. Discuss Next Steps

- Review of upcoming processes
 - Update of 1 pager
 - Collaborate on strategic plan

IV. Closing Items

A. Set Dates for Future Meetings

Next Meeting - Sept 17th, 7pm

B. Adjourn Meeting

Rebecca Whidden made a motion to adjourn the meeting.

Rodolphe Herve 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 8:30 PM.

Respectfully Submitted,
Artie Sullivan