

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

Strategic Planning Meeting

Date and Time

Tuesday September 17, 2019 at 7:00 PM

Location

MCCPS, 17 Lime St

Committee Members Present

Artie Sullivan, Eric Larsen, Fred Ferris, Jen Jewell, Jen Stoddard, Rebecca Whidden

Committee Members Absent

Brandon Bates, Martin Trice, Michael Condon, Paul Baker, Stephen Veiga, Tom Cudmore, William Sullivan

Guests Present

Peter Cohen

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

Artie Sullivan called a meeting of the Strategic Plan Committee Committee of MCCPS Board of Trustees to order on Tuesday Sep 17, 2019 at 7:16 PM.

C. Approve Minutes

Rebecca Whidden made a motion to approve minutes from the Strategic Plan Meeting on 09-04-19 Strategic Plan Meeting on 09-04-19.

Jen Jewell seconded the motion.

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

II. Strategic Plan

A. Review and Discuss Strategic Plan

Review of Strategic Plan Draft Plan

B. Community Engagement

III. Other Business

A. Discuss Next Steps

Discussed timeline with Update to the Board of Trustees on Sept 24th, and presentation of Final Plan at October Board meeting.

B. Committee Members for SY19

IV. Closing Items

A. Set Dates for Future Meetings

Next meeting is set for Oct 15th, 2019

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:52 PM.

Respectfully Submitted,

Artie Sullivan

Fred Ferris made a motion to adjourn the meeting.

Eric Larsen seconded the motion.

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