

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 Riegler, 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