



## MCCPS Board of Trustees

### Minutes

#### ByLaws Task Force Meeting

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**Date and Time**

Monday November 4, 2019 at 5:30 PM

**Location**

MCCPS, 17 Lime St

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**Committee Members Present**

Artie Sullivan, Christopher Riegler, Karl Smith, Pam Ferris, Peter Cohen, Rodolphe Herve, Stephen Veiga

**Committee Members Absent**

*None*

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**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 Monday Nov 4, 2019 at 5:32 PM.

**C. Approve Minutes**

Karl Smith made a motion to approve minutes from the By Laws Task Force Meeting on 10-09-19 By Laws Task Force Meeting on 10-09-19.

Stephen Veiga seconded the motion.

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

## II. Bylaws Review Task Force

### A. Discussion

Discussion of Bylaws

## III. Closing Items

### A. Adjourn Meeting

Stephen Veiga made a motion to adjourn the meeting.

Pam Ferris 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 7:00 PM.

Respectfully Submitted,  
Artie Sullivan

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## Documents used during the meeting

*None*