

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

ByLaws Task Force Meeting

Date and Time

Monday November 4, 2019 at 5:30 PM

Location

MCCPS, 17 Lime St

Committee Members Present

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

Committee Members Absent

None

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

Documents used during the meeting

None