



MCCPS Board of Trustees

Minutes

Entrepreneur/Carnival Planning Meeting

Date and Time

Tuesday January 31, 2023 at 8:00 AM

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

Committee Members Present

Alexandra Stark (remote), Connie DeBoever, Jessica Gelb, Jill Weinreb (remote), Lindsay Smith, Peter Cohen, Sara Pouladian (remote)

Committee Members Absent

Beth Taranto, Ellen Lodgen

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jessica Gelb called a meeting of the Development & Communications Committee of MCCPS Board of Trustees to order on Tuesday Jan 31, 2023 at 7:45 AM.

C. Approve Minutes

Connie DeBoever made a motion to approve the minutes Dev/Com on 12-13-22.

Peter Cohen seconded the motion.

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

Connie DeBoever made a motion to approve the minutes from Dev/Com on 11-01-22.

Peter Cohen seconded the motion.

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

II. Development & Communications

A. Enrichment

Lindsay will be running the entrepreneur enrichment for 3rd term. Jessica and Lindsay will connect.

III. Entrepreneur Fair

A. Entrepreneur Fair

Discussion of sponsorship items

Discussion of raffle

Discussion of live auction

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 AM.

Respectfully Submitted,
Jessica Gelb