

DRAFT



## MCCPS Board of Trustees

### Minutes

#### Entrepreneur/Carnival Planning Meeting

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##### **Date and Time**

Tuesday January 31, 2023 at 8:00 AM

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

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##### **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

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#### **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