

**MCCPTA Board of Directors Meeting Agenda**

**October 14, 2020**

**Zoom/Phone conference**

7:00 pm **CALL TO ORDER; PTA Mission**

7:05 pm Approve Agenda; Approve September minutes

7:10 pm **Updates**

 National/MDPTA Action Items

Mental Health Week

7:25 pm **Officer Reports**

 Cynthia Simonson, President

 Rodney Peele, Vice President- Educational Issues

 Rochelle Fink, Vice President- Administration

 James Modrick, Vice President- Programs

 Laura Stewart, Vice President- Advocacy

 Khristy Kartsakalis, Treasurer

7:55 pm **Committee Reports**

Advocacy Committee- Advocacy Priorities

 Safe Routes

 Bylaws- reminder to read the info about local PTA bylaws

 Any other committees that want to provide a brief update

8:15 pm  **NEW BUSINESS**

Confirm new cluster coordinators

 New workplans (if available)

CIP testimony strategy

 Bylaws update- request for BOD input

8:50 pm **ANNOUNCEMENTS & ADJOURNMENT**