

**MCCPTA Board of Directors Meeting Agenda**

**November 14, 2019**

**Carver Center Room 134**

7:00 pm **CALL TO ORDER**

Approve Agenda; Approve October minutes

7:10 pm MCPS Eligibility policy to participate in extracurricular activities

(MCPS presentation and request for MCCPTA BOD input)

7:25 pm **INFORMATION UPDATES**

Nominating Committee

MCPS Family Engagement Advisory Committee (New!)

Elist update

Mental Wellness Forum- Jan 11

MDPTA MemberHub Update

Discussion of proposed legislation- MC20-20

8:10 pm **NEW BUSINESS**

Confirm new Wootton Cluster Coordinator

Budget Amendment

8:20 pm **COMMITTEE REPORTS**

8:30 pm **OFFICER REPORTS**

(Treasurer’s report includes income statement and budget year-to-date)

8:55 pm **ANNOUNCEMENTS & ADJOURNMENT**