

**MCCPTA Board of Directors Meeting Agenda**

**September 16, 2019**

**Carver Center Auditorium**

7:00 pm **CALL TO ORDER**

7:00 pm Approve Agenda; Approve June minutes

 Introductions

7:20 pm Board communications information

7:30 pm **NEW BUSINESS**

Cluster Coordinators- affirm new CCs, accept resignations

Committee Work Plans

 Financial Review Report

 Annual MCCPTA Budget

 Advocacy Priorities

 Proposal for new ad hoc committee

8:45 pm **OFFICER REPORTS**

8:55 pm **ANNOUNCEMENTS & ADJOURNMENT**

**A few important dates**

9/24/2019 (Tue) – MCCPTA Presents (6:00 pm; Carver Auditorium)

9/24/2019 (Tue) - MCCPTA Delegates Assembly (7:00 pm; Carver Auditorium)

10/10/2019 (Thu) - MCCPTA Board of Directors Meeting (7 pm; Carver Room 134)

10/22/2019 (Tue) – MCCPTA Presents (6:00 pm; Carver Auditorium)

10/22/2019 (Tue) - MCCPTA Delegates Assembly (7:00 pm; Carver Auditorium)

10/23/2019 (Wed) – MCCPTA/MCPS/BOE Annual Meeting (7:00 pm; Carver Auditorium)

10/30/2019 (Wed) - MCPS/MCCPTA CIP Workshop (MCPS provides MCCPTA with information about the Superintendent’s recommended Capital Improvement Program (CIP) Budget. The workshop helps cluster coordinators gather information for their CIP testimony. There is a separate CIP testimony prep session for MCCPTA.)