



Attachment 2 - b

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
May 19, 2020**

CALL TO ORDER

A Subcommittee of the Milwaukee Area Technical College District Board held a special meeting in Open Session via teleconference on Tuesday, May 19, 2020, and called to order by Chairperson Foley at 10:05 a.m.

ITEM A. ROLL CALL

Present: (via teleconference) Mark Foley; Citlali Mendieta-Ramos; Lisa Olson; Kahri Phelps-Okoro; Mary Scheibel and Ann Wilson. Ann Wilson connected at 10:32 a.m. Kahri Phelps-Okoro connected at 10:44 a.m.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

The meeting was held in compliance with the Wisconsin Open Meetings Law.

ITEM C. STRATEGIC PLANNING - MATC MISSION AND VISION

Discussion Strategic Planning – MATC Mission and Vision was discussed by a subcommittee of the MATC District Board via teleconference.

ADJOURNMENT

The meeting ended at 10:55 p.m.

Respectfully submitted,

Gwendolyn Z. Green

On behalf of Board Secretary.