



**Miami Valley Educational Computer Association,  
Regional Council of Governments  
Spring Assembly Meeting  
Thursday, April 18, 2019 – 9:30 AM**

**TENTATIVE AGENDA**

**Call to Order**

- Call to Order, Chairperson, Dean Lynch
- Roll Call, Recording Secretary, Julie Gibson
- Additions, Deletions or Corrections to Agenda

**Routine Business**

- Approve Minutes of Fall Assembly Meeting of November 08, 2018
- Introductions and Recognitions

**Discussion/Action Items**

- Old Business
- New Business
- MVECA Financial Report
- Vote on Financial Report
- MVECA Fee Discussion - Vote on the MVECA K-12 Service Fee Schedule for FY2020
- Election of Board Members
  - Open the floor for nominations to the MVECA Board of Directors
  - Vote to Elect/Re-elect members of the MVECA Board of Directors
- Vote to approve the FY20 MVECA COG Assembly Associate Member Representative

**Communications**

- Executive Director Report
- Social Media in Education Presentation by Sara Clark - Chief Legal Counsel, Ohio School Boards Association
  - MVECA Updates
    - Social Media Archiving
    - Cyber Security and KnowBe4 Training
    - VirtualClassroom, DataMap, HealthOffice
    - Fiscal Redesign Update
    - MVECA Project and Business Development Update
    - Staffing Updates
    - Board and Assembly Dates for FY20
    - MVECA Holiday Schedule FY20

**Other**

Fall Assembly Meeting

- Thursday, November 21, 2019

**Adjournment**

Motion