



**Miami Valley Educational Computer Association,
Regional Council of Governments
Spring Assembly Meeting
Thursday, April 13, 2023 – 9:30 AM**

AGENDA

Call to Order

- Call to Order, Chairperson, John Stanley
- Roll Call, Recording Secretary, Becky Mullins
- Additions, Deletions or Corrections to Agenda

Routine Business

- Approve Minutes of Fall Assembly Meeting of November 17, 2022
- 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 FY2024
- 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 FY24 MVECA COG Assembly Associate Member Representative

Communications

- Executive Director Report
 - MVECA Updates
 - Upcoming Cyber Policy, Procedures and Planning Meeting
 - MVECA Project and Business Development Update
 - Additional Items of Interest
 - MVECA Staffing Update

Other

Fall Assembly Meeting

- Thursday, November 16, 2023

Adjournment

Motion