



**Miami Valley Educational Computer Association,
Regional Council of Governments
Spring Assembly Meeting
Thursday, April 9, 2026 – 9:30 AM**

AGENDA

Call to Order

- Call to Order, Chairperson, Brian Kuhn
- Roll Call, Recording Secretary, Julie Wallace
- Additions, Deletions or Corrections to Agenda

Routine Business

- Approve Minutes of Spring Assembly Meeting of November 20, 2025
- 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 FY2027
- Election of MVECA Board Members and Appointment of Associate Member Representative
 - Nominations for the MVECA Board of Directors and Associate Member Representative
 - Vote to Elect/Re-elect members of the MVECA Board of Directors
 - Vote to Appoint Representative from the Associate Membership

Communications

- Executive Director Report
 - MVECA Updates
 - MVECA Project and Business Development Update
 - Merger Update
 - Additional Items of Interest
 - MVECA Staffing Update

Other

Fall Assembly Meeting

- **Thursday, November 19, 2026** at 9:30 AM

Adjournment

Motion