



**Miami Valley Educational Computer Association,  
Regional Council of Governments  
Spring Assembly Meeting  
Thursday, April 21, 2022 – 9:30 AM  
TENTATIVE 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 18, 2021
- 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 FY2023
- Election of Board Member
  - Open the floor for nominations to the MVECA Board of Directors
  - Vote to Elect/Re-elect member of the MVECA Board of Directors
- Vote to approve the FY23 MVECA COG Assembly Associate Member Representative

**Communications**

- Executive Director Report
  - MVECA Updates
    - MVECA Cyber Security Update and Security Assessment Service
    - Data Destruction
    - Final Forms
    - New Job Board
    - MVECA Project and Business Development Update
    - Additional Items of Interest
- MVECA Staffing Update

**Other**

Fall Assembly Meeting

- Thursday, November 17, 2022

**Adjournment**

Motion