



**Miami Valley Educational Computer Association,  
Regional Council of Governments  
Fall Assembly Meeting  
Thursday, November 17, 2022 – 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 Spring Assembly Meeting of April 21, 2022
- Introductions and Recognitions

**Discussion/Action Items**

- Old Business
- New Business
- MVECA Financial Report
  - Vote on Financial Report

**Communications**

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

**Other**

Spring Assembly Meeting

- Thursday, April 13, 2023

**Adjournment**

Motion