

# Miami Valley Educational Computer Association, Regional Council of Governments Fall Assembly Meeting Thursday, November 20, 2025 – 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 April 17, 2025
- Introductions and Recognitions

#### **Discussion/Action Items**

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

#### **Communications**

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

### Other

## **Spring Assembly Meeting**

• Rescheduled to Thursday, April 9, 2026 at 9:30 AM

# Adjournment

Motion