Miami Valley Educational Computer Association,
Regional Council of Governments
Spring Assembly Meeting
Thursday, April 20, 2017 – 9:30 AM

TENTATIVE AGENDA

Call to Order
  Call to Order Chairperson, Dean Lynch
  Roll Call, Recording Secretary, Julie Gibson
  Additions, Deletions or Corrections to Agenda
Routine Business
  Approve Minutes from the Fall Assembly Meeting on November 10, 2016
  Introductions, Recognitions
Discussion/Action Items
  Vote on Fairborn Local Schools MVECA COG Membership
  Vote on Chillicothe City Schools MVECA COG Membership
  Old Business
  New Business
  MVECA Fee Discussion - Vote on MVECA K-12 Service Fee Schedule for FY2018
  MVECA Financial Report
  Vote on Financial Report
  Election of Board Members
  Vote to approve non-member Representative for FY18

Communications
  - Executive Director Report
    - MVECA Updates
      - Datacenter, Services, Area Updates
      - Cyber Security
      - Board and Assembly Dates for FY18
      - MVECA Holiday Schedule FY17
    - Staffing Updates
      - Eric Lennartz, Technology Coordinator at Clark Shawnee – November 28, 2016

Other
  Fall Assembly Meeting
    - Thursday, November 16, 2017
Adjournment
  Motion