



**Miami Valley Educational Computer Association,
Regional Council of Governments
Fall Assembly Meeting
Thursday, November 09, 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 of Spring Assembly Meeting of April 20, 2017
Introductions, Recognitions:

- Geoffrey Andrews, CEO MCOECN
- New member representatives
- Other guests

Discussion/Action Items

Vote to approve the addition of Huber Heights City Schools to the MVECA COG Membership
Vote to approve the recommended changes to the MVECA COG Bylaws
Old Business
New Business
MVECA Financial Report
Vote on Financial Report

Communications

- Geoffrey Andrews, Management Council Chief Executive Officer
- Executive Director Report
 - MVECA Updates
 - Cyber Security Training by the Auditor of State in February
 - KnowBe4 Cyber Security Training
 - Internet Content Filtering
 - Datacenter and Infrastructure Upgrades
 - MVECA Project Update
 - Business Development Update
 - Staffing Updates

Other

- Spring Assembly Meeting
- Thursday, April 19, 2018

Adjournment

Motion