



**Miami Valley Educational Computer Association,  
Regional Council of Governments  
Spring Assembly Meeting  
Thursday, April 12, 2018 – 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 09, 2017
- Introductions, Recognitions

**Discussion/Action Items**

- Vote on Dayton Regional STEM School's MVECA COG Membership
- Old Business
- New Business
- MVECA Fee Discussion - Vote on MVECA K-12 Service Fee Schedule for FY2019
- MVECA Financial Report – Vote on Financial Report
- Election of Board Members
  - Open the floor for nominations to the MVECA Board of Directors
  - Vote to Elect/Re-elect members of the MVECA Board of Directors
- Vote to approve the FY19 Associate Member representative to the MVECA COG Assembly

**Communications**

- Executive Director Report
  - MVECA Updates:
    - Project Updates
    - Software Answers Update
    - Business Development Update
    - Technical Update
    - Board and Assembly Dates for FY19
    - MVECA Holiday Schedule FY19
  - Staffing Updates

**Other**

- Fall Assembly Meeting  
Thursday, November 08, 2018

**Adjournment**

- Motion