



**Miami Valley Educational Computer Association,
Regional Council of Governments
Fall Assembly Meeting
Thursday, November 08, 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 of Spring Assembly Meeting of April 12, 2018
- Introductions and Recognitions

Discussion/Action Items

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

Communications

- Executive Director Report
 - MVECA Updates
 - E-rate Training with Lorrie Germann
 - KnowBe4 Cyber Security Training
 - Social Media Archiving
 - DataMap and Virtual Classroom
 - Internet Content Filtering
 - MVECA Project Update
 - Business Development Update
 - Staffing Updates

Other

- Spring Assembly Meeting
 - Thursday, April 18, 2019

Adjournment

Motion