



**Miami Valley Educational Computer Association,  
Regional Council of Governments  
Spring Assembly Meeting  
Thursday, April 15, 2021 – 9:30 AM**

**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 Fall Assembly Meeting of November 19, 2020
- Introductions and Recognitions

**Discussion/Action Items**

- Old Business
- New Business
- MVECA Financial Report
- Vote on Financial Report
- MVECA Fee Discussion - Vote on the MVECA K-12 Service Fee Schedule for FY2022
- 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 FY22 MVECA COG Assembly Associate Member Representative

**Communications**

- Executive Director Report
- MVECA Updates
  - MVECA Covid-19 Update
  - MVECA Cyber Security Update
  - MVECA Project and Business Development Update
  - Additional Items of Interest
- MVECA Staffing Update

**Other**

Fall Assembly Meeting

- Thursday, November 18, 2021

**Adjournment**

Motion