Miami Valley Educational Computer Association,
Regional Council of Governments
Spring Assembly Meeting
Thursday, April 13, 2023 – 9:30 AM

AGENDA

Call to Order
- Call to Order, Chairperson, John Stanley
- Roll Call, Recording Secretary, Becky Mullins
- Additions, Deletions or Corrections to Agenda

Routine Business
- Approve Minutes of Fall Assembly Meeting of November 17, 2022
- Introductions and Recognitions

Discussion/Action Items
- Old Business
- New Business
- MVECA Financial Report
  o Vote on Financial Report
- MVECA Fee Discussion
  o Vote on the MVECA K-12 Service Fee Schedule for FY2024
- Election of Board Members
  o Open the floor for nominations to the MVECA Board of Directors
  o Vote to Elect/Re-elect members of the MVECA Board of Directors

Communications
- Executive Director Report
- MVECA Updates
  – Upcoming Cyber Policy, Procedures and Planning Meeting
  – MVECA Project and Business Development Update
  – Additional Items of Interest
- MVECA Staffing Update

Other
Fall Assembly Meeting
- Thursday, November 16, 2023

Adjournment
Motion