



**Miami Valley Educational Computer Association,
Regional Council of Governments
Fall Assembly Meeting
Thursday, November 21, 2024 – 9:30 AM
TENTATIVE AGENDA**

Call to Order

- Call to Order, Chairperson, Brian Kuhn
- Roll Call, Recording Secretary, Debbie Carson
- Additions, Deletions or Corrections to Agenda

Routine Business

- Approve Minutes of Spring Assembly Meeting of April 11, 2024
- Introductions and Recognitions

Discussion/Action Items

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

Communications

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

Other

- Spring Assembly Meeting
 - Thursday, April 10, 2025

Adjournment

Motion