



**Miami Valley Educational Computer Association,
Regional Council of Governments
Spring Assembly Meeting
Thursday, April 17, 2025 – 9:30 AM
TENTATIVE AGENDA**

Call to Order

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

Routine Business

- Approve Minutes of Fall Assembly Meeting of November 21, 2024
- 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 FY2026
- Vote to approve Representative from the Associate Membership
- Miami Valley Communications Council Discussion
 - Vote to approve MVECA and Miami Valley Communications Council partnership action

Communications

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

Other

- Fall Assembly Meeting
 - Thursday, November 20, 2025

Adjournment

Motion