



**Council of Governments**  
**Fall Association Assembly Meeting**  
**Thursday, November 16, 2006 – 9:30 A. M.**  
AGENDA

**Call to Order**

Call to Order Chairperson, Dave Bollheimer  
Roll Call, Joan Corbitt, Recording Secretary  
Additions, Deletions or Corrections to Agenda

**Routine Business**

Approve Minutes of Special Assembly Meeting of July 6, 2006..... Attachment A

**Communications**

Software updates

- D3A2
- DASL
  - Live districts:
    - Tammy Hrosch, EMIS Coordinator, Greenon Local
    - Karen Wilson, EMIS Coordinator, Northwestern Local
  - DASL roll-out update:
    - Annette Puckett, MVECA DASL Software Specialist
    - Lynda Davis, Student Software Specialist
- Ways districts can most benefit from MVECA support
- Human Resources Modules
- EMIS timeline for FY2007

Technology Updates

- Software user groups – district survey:
  - Thor Sage, Technology Coordinator, MVECA
- OnBase document management

Other

- Upcoming data seminar
- Updates to state distribution lists:
  - Gary Bosserman, Director of Operations, MVECA
- Enhancements to the MVECA phone system
- Changes to MVECA outgoing communications
- MVECA Financial Report
  - Tom Faulkner, Treasurer, MVECA
- FY2008 Fees

**Recommendations for Action**

Old Business

New Business

- Approve MVECA Fee Schedule for FY2008
- Approve new MVECA service offering – OnBase document management to other government and not-for-profit entities (e.g. libraries, universities, etc.)

Next meeting on April 19, 2007

**Adjournment**

Motion