



**Council of Governments  
Fall Association Assembly Meeting  
Thursday, November 15, 2006 – 9:30 A. M.**

**AGENDA**

**Call to Order**

Call to Order Chairperson, Keith Brown  
Roll Call, Ben Teeters, Recording Secretary  
Additions, Deletions or Corrections to Agenda

**Routine Business**

Approve Minutes of Spring Assembly Meeting of April 19, 2007 ..... Attachment A

**Discussion/Action Items**

Old Business

New Business

- Financial Report
- Future Equipment Purchase/Lease
- MVECA Fee Schedule for FY2009

Vote on Fee Schedule for FY2009..... Attachment B

**Communications**

Executive Director Report

- Introduction
  - Guest Speaker - Identification Security
- Other Director Items
  - Service Level Agreements
  - CIP
  - Helpdesk

Software Update

- D3A2 Update
- DASL Update
- ProgressBook and Special Services Update
  - ProgressBook
  - SSEM
- Fiscal Update
  - HR Kiosk
  - Time Clock

Technology Update

- E-mail SPAM
- Internet Filtering

**Other**

Spring Assembly Meeting: April 17, 2008

**Adjournment**

Motion