Council of Governments
Fall Association Assembly Meeting
Friday, November 20, 2009 – 9:30 A. M.

AGENDA

Call to Order

Call to Order Chairperson, Rick Broderick
Roll Call, Scott Hiles, Recording Secretary
Additions, Deletions or Corrections to Agenda

Routine Business

Approve Minutes of Spring Assembly Meeting of April 16, 2009
Introductions, Recognitions

Discussion/Action Items

Old Business
New Business
MCOECN Budget Update – Guest Speaker Bruce Hawkins, CEO MCOECN
MVECA Financial Report
Vote on Michaelene Vincent, Charter School Specialist, as Non-Member voting representative to finish FY2010 term of Jenny Brzoski, Charter School Specialist (approved Non-Member voting representative 4/09)
Update to FY2010 Fee Schedule
Vote on Update to FY2010 Fee Schedule

Communications

Executive Director Report

- Audit Updates (SAS70 and Fiscal)
- Customer Satisfaction Survey
- Helpdesk Reports
- MVECA CIP
- Changes in Board and Assembly Meeting Dates

Service Area Updates

- D3A2 Update
- Student – DASL, ProgressBook and Special Services Update
- EMIS Update – EMIS-R
- INFOhio Update
- Fiscal Update
- Technology Update

Other

Spring Assembly Meeting

- Wednesday, April 14, 2010
- FY2011 Service Price Schedule
- Any Other Items of Interest

Adjournment

Motion