

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Board of Directors Meeting

April 16, 2009 - 8:30 A. M.

A G E N D A

Call to Order

Call to Order Chairperson – Keith Brown
Calling of the Roll – Judy Geers, Recording Secretary
Additions, Deletions or Corrections to Agenda

Routine Business

Vote on Minutes of Regular Board Meeting of March 19, 2009 Attachment A

Discussion/Action Items

- Monthly Financial Report
Vote on Financial Report Attachment B
- Approve MVECA Service Fee Schedule for FY2010
Vote on MVECA Service Fee Schedule for FY2010 Attachment C
- Resolution for MVECA Public Records Policy for Security and/or Infrastructure Records
Vote on Resolution for MVECA Public Records Policy Attachment D

Executive Session

Other Action

Communication

MVECA Executive Report

- D3A2 Update
- Review Assembly Items

Other

The next meeting is scheduled for Thursday, May 21, 2009 at 8:30 in the MVECA Training Room

Adjournment

Motion