Miami Valley Educational Computer Association,
Regional Council of Governments
Fall Assembly Meeting
Thursday, November 16, 2023 – 9:30 AM

AGENDA

Call to Order

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

Routine Business

- Approve Minutes of Spring Assembly Meeting of April 13, 2023
- Introductions and Recognitions

Discussion/Action Items

- Old Business
- New Business
- Vote to approve the FY24 MVECA COG Assembly Associate Member Representative
- MVECA Financial Report
    - Vote on Financial Report

Communications

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

Other

Spring Assembly Meeting

- Thursday, April 11, 2024

Adjournment

Motion