**Miami Valley Educational Computer Association,**
**Regional Council of Governments**
**Spring Assembly Meeting**
**Thursday, April 17, 2025 – 9:30 AM**

**AGENDA**

**Call to Order**

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

**Routine Business**

- Approve Minutes of Fall Assembly Meeting of November 21, 2024
- Introductions and Recognitions

**Discussion/Action Items**

- Old Business
- New Business
- MVECA Financial Report
    - Vote on Financial Report
- MVECA Fee Discussion
    - Vote on the MVECA K-12 Service Fee Schedule for FY2026
- Vote to approve Representative from the Associate Membership
- Miami Valley Communications Council Discussion
    - Vote to approve MVECA and Miami Valley Communications Council partnership action

**Communications**

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

**Other**

Fall Assembly Meeting

- Thursday, November 20, 2025

**Adjournment**

Motion