



**Miami Valley Educational Computer Association,
Regional Council of Governments
Fall Assembly Meeting
Thursday, April 20, 2017 – 9:30 A. M.**

TENTATIVE AGENDA

Call to Order

Call to Order Chairperson, Dean Lynch
Roll Call, Recording Secretary, Julie Gibson
Additions, Deletions or Corrections to Agenda

Routine Business

Approve Minutes from the Fall Assembly Meeting on November 10, 2016
Introductions, Recognitions

Discussion/Action Items

Vote on Fairborn Local Schools MVECA COG Membership
Vote on Chillicothe City Schools MVECA COG Membership
Old Business
New Business
MVECA Fee Discussion - Vote on MVECA K-12 Service Fee Schedule for FY2018
MVECA Financial Report
Vote on Financial Report
Election of Board Members
Vote to approve non-member Representative for FY18

Communications

- Executive Director Report
 - MVECA Updates
 - Datacenter, Services, Area Updates
 - Cyber Security
 - Board and Assembly Dates for FY18
 - MVECA Holiday Schedule FY17
 - Staffing Updates
 - Eric Lennartz, Technology Coordinator at Clark Shawnee – November 28, 2016

Other

Fall Assembly Meeting

- Thursday, November 16, 2017

Adjournment

Motion