

# Membership Meeting

**11am Friday May 4, 2018**

**OSBA Board Room**

**8050 N. High Street, Columbus OH 43235**

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the April 2017 minutes
- IV. Adopt the Board of Trustees recommendation for FY19 membership fees to remain the same as FY18: \$12,750 for Members (ITCs) and \$6,500 for Associate Members.
- V. Adopt the proposed Management Council General Fund budget for FY18 as recommended by the Board of Trustees.
- VI. Keynote presentation – Paulo DeMaria, Superintendent of Public Instruction, Ohio Department of Education
- VII. Management Council Items – Geoff Andrews, CEO  
Update on the Management Council 2020 Plan, including:
  - a. Site Review standards and schedule
  - b. Data Interchange project
  - c. Chief Information Security Officer (CISO)
  - d. Fiscal Software – USAS/USPS and ERP
  - e. Future meeting dates (May 3, 2019 and May 8, 2020)
- VIII. Honoring outgoing Board Members
  - a. Vince Colaluca, ACCESS
  - b. Doug Crooks, NOECA
  - c. Dean Lynch, MVECA
  - d. Greg Ring, CONNECT
  - e. Jim Turk, LGCA
  - f. Angie Underwood, OMERESA
  - g. Donn Walls, WOCO
- IX. Adjourn

**The next Management Council Membership Meeting is scheduled for Friday May 3, 2019**

