

MCOECN Membership Meeting
10 AM Friday May 3, 2019
SPARCC
6057 Strip Avenue NW, North Canton, OH 44720

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the May 4, 2018, membership meeting minutes
- IV. Adoption of the Board of Trustees recommendation for FY 20 Management Council membership fees to remain the same as FY 19: \$12,750 for Members (ITCs) and \$6,500 for Associate Members.
- V. Adoption of the proposed Management Council General Fund Budget for FY 20 as recommended by the Board of Trustees
- VI. Brief remarks and Update from CEO
- VII. Keynote Presentations
 - a. Legislative / Budget Update – Tom Ash, Director of Government Relations, Buckeye Association of School Administrators
 - b. Presentation – Because I Said I Would – Amanda Messer, Co-Founder / Chief Technology Officer
- VIII. Recognition of Board Members and Awards
 - a. Board Member Awards
 - b. Difference Maker Award
 - c. Spence White Award
- IX. Adjournment/Lunch

The next Management Council Membership Meeting is scheduled for Friday, May 8, 2020.