

Management Council

Board of Trustees

Thursday January 19, 2023, beginning at 1:00 p.m.
Conducted via Zoom: <https://zoom.us/j/94827404919>

Board Meeting Agenda

- I. Call to Order
- II. Approval of Minutes
 - a. Recommend approval of the minutes from the Board of Trustees meeting on 11/15/22.
- III. Action Items
 - a. Recommend approval of the financial reports as presented for 11/30/2022 and 12/31/22 (bank reconciliation, financial summary, financial detail).
 - b. Recommend approval of the following revised board policy (Copy in agenda packet):
 1. Policy 8310 – Public Records
 - c. Recommend approval of the following employment actions:
 1. Resignation of Luke Ortman, Connectivity Champion, effective 1/6/2023.
 2. Promotion of Jackie Schultz to Project Manager (EFP), effective 11/18/2022, \$91,000 annual salary for 261-day contract, prorated to \$54,042.30 for 155 Fiscal Year 2023 workdays (Paid from the EFP Fund).
- IV. CEO Report – Geoff Andrews
 - a. Fiscal progress with Redesign and eFP
 - b. SB 1
 - c. Ohio Broadband effort
 - d. OECN United Conference
 - e. Middle Mile
- V. Board Discussion Items
 - a. Center for Creative Leadership Reflections
- VI. Executive Session to discuss the employment, dismissal, compensation or contract of a public employee(s).
- VII. Adjourn