

# Management Council Board of Trustees

---

*Thursday January 18, 2024, beginning at 1:00 p.m.*  
*Conducted via Zoom: <https://zoom.us/j/96699463000>*

## **Board Meeting Agenda**

- I. Call to Order
- II. Approval of Minutes
  - a. Recommend approval of the minutes from the Board of Trustees meeting on 11/14/23.
- III. Action Items
  - a. Recommend approval of the financial reports as presented for 11/30/2023 and 12/31/23 (bank reconciliation, financial summary, financial detail).
  - b. Recommend approval of the following employment actions:
    - 1. Resignation of Ahmad Brown, Connectivity Champion, effective 12/8/2023.
    - 2. Resignation of Jordyn Jackson, Software Developer, effective 1/5/2024.
    - 3. Marc Davis, Project Manager (SSDT-USPS), Supplemental Contract in the amount of \$9,850.00 for Employee Self-Service Application development – (Paid from the SSDT Grant Fund).
    - 4. Justin Kleinknecht, Professional Software Developer (SSDT-USPS), Supplemental Contract in the amount of \$9,850.00 for Employee Self-Service Application development – (Paid from the SSDT Grant Fund).
  - c. Recommend appropriating the carryover balance of \$5,824,894.35 from the Exchange Extension Grant (507-9411) as follows:

Salaries:	\$625,776.00
Fringe Benefits:	\$175,289.00
Purchased Services:	\$4,214,351.00
Supplies:	\$172,426.00
Equipment:	\$367,120.00
Other:	\$269,932.35
  - d. Recommend appropriating the carryover balance of \$1,345,065.10 from the Connectivity Champions Grant (507-9425) as follows:

Salaries:	\$828,593.30
Fringe Benefits:	\$351,525.65
Purchased Services:	\$94,777.33
Supplies:	\$7,558.24

Other: \$62,610.58

- IV. CEO Report – Geoff Andrews
  - a. Employee Self Service - Matt Calmes
  - b. Strategic Plan
  - c. OECN and OETC Conferences
  - d. ODDEX
  - e. MidMile (100 GB and fiber) project
- V. Board Discussion Items
  - a. Bylaws conversation – Board Membership as ITCs transition
  - b. March Meeting
- VI. Adjourn