

Management Council

Board of Trustees

*Tuesday November 14, 2023 beginning at 12 p.m.
at the Hilton Columbus Hotel Milton Caniff Room,
402 N. High Street, 3rd Floor, Columbus, Ohio 43215*

Board Meeting Agenda

- I. Call to Order
- II. Approval of Minutes
 - a. Recommend approval of the minutes from the Board of Trustees meeting on 8/24/23.
- III. Action Items
 - a. Recommend approval of the financial reports as presented for 7/31/2023, 8/31/2023, 9/30/2023 and 10/31/2023 (bank reconciliation, financial summary, financial detail).
 - b. Recommend accepting the FY 24 ODDEX SSII Grant (516-9431) from The Ohio Department of Education and Workforce in the amount of \$86,000 and appropriating this amount as follows:

Salaries:	\$25,000
Fringe Benefits:	\$7,596
Purchased Services:	\$50,904
Supplies:	\$5,500
 - c. Recommend approval of a Memorandum of Understanding with the Ohio Department of Education and Workforce in the amount of \$952,500 for FY 24 Roster Verification Program Services and appropriating this amount as Purchased Services in the following fund:

499-9429:	\$952,500
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- IV. CEO Report – Geoff Andrews
 - a. GoLearn presentation – Erica Clay, INFOhio Director
 - b. Proposed changes to Ohio Administrative Code regarding ITCs and the OECN
 - c. Strategic Plan
 - 1. Optimize MC and OECN resources and processes
 - Kiosk, Jobs Board
 - 2. Enhance ITC collaboration and capacity
 - Security, OECN committees, school movement process, vendors
 - 3. Provide/Support client-facing hosted services
 - Data Centers, Midmile equipment, midmile circuits

4. Expand MC&OECN expertise and opportunities
 - Communication, Exec training, Staff PD, Business dev, advocacy
5. Customer Service
 - Fiscal training with OASBO, INFOhio training and services
6. Government Initiatives
 - Connectivity Champions, GoLearn, Federal data, ESSER items
7. Recruit, train, sustain staff
8. Maintain healthy fiscal position
9. Work with Board to optimize bylaws, policies

V. Board Discussion Items

- a. Strategic Plan discussion and affirmation
- b. Committee interest from Directors

VI. Adjourn