

Management Council Membership Meeting

Friday May 5, 2023, beginning at 10:00 a.m.
Conducted via Zoom: <https://zoom.us/j/91450611744>

Membership Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the May 6, 2022 membership meeting minutes
- IV. Approval of the Management Council General Fund Budget for Fiscal Year 2024 as recommended by the Board of Trustees.
- V. Presentations
 - a. James Freeman, Ohio Department of Education
 - b. MC Senior Staff
 - 1. OECN United Conference, OECN Legislative Day – Jessica Madison
 - 2. Expanded and redundant data center, Data Mgmt – Roy Templeman
 - 3. Hosting Services for USXS, eFP, ProgressBook, INFOhio, etc – Chad Carson
 - 4. Midmile Upgrade/Circuit Renewal, Security – Scott Gaughan
 - 5. State Fiscal Software – Matt Calmes
 - 6. INFOhio resources and course system – Erica Clay
 - 7. ITC Survey, Salesforce, Pandemic EBT – Missy Balbaugh
 - 8. Staff Engagement – Greg Buddelmeyer
 - 9. Connectivity Champions, wrap up – Geoff Andrews
- VI. Recognition of Board Members and Awards
 - a. Board members whose terms are expiring
 - b. Difference Maker Award(s)
- VII. Adjournment

The next Management Council Membership Meeting is scheduled for Friday, May 3, 2024.