

Management Council Membership Meeting

Friday May 3, 2024, beginning at 10:00 a.m.
Conducted via Zoom: <https://zoom.us/j/94043037745>

Membership Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the May 5, 2023 membership meeting minutes
- IV. Approval of the Management Council General Fund Budget for Fiscal Year 2025 as recommended by the Board of Trustees (copy in agenda packet).
- V. Presentations
 - a. Annual Report introduction – Geoff Andrews, CEO
 - b. Data Centers & Technology – Roy Templeman, CTO
 - c. Digital Learning – Erica Clay, INFOhio Director
 - d. Events and Lobbying – Jessica Madison, Stakeholder Engagement Director
 - e. Employee Engagement – Greg Buddelmeyer, CFO & HR
- VI. Recognition of Board Members
 - a. Board members whose terms are expiring
 - Dr. Donald Mook, Paul Otten, Brian Ruffner, Adam Truex, Donn Walls
- VII. Adjourn

The next Management Council Membership Meeting is scheduled for Friday, May 2, 2025.