

MANAGEMENT COUNCIL OF THE OHIO EDUCATION COMPUTER NETWORK

Friday May 8, 2026, beginning at 10:00 a.m.
Conducted via Zoom: <https://zoom.us/j/84038289731>

Membership Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the May 2, 2025, membership meeting minutes
- IV. Approval of the Management Council General Fund Budget for Fiscal Year 2027 as recommended by the Board of Trustees (copy in agenda packet).
- V. Presentations
 - a. Employee Engagement results
 - b. Dashboard
 - c. New applications
 - d. Annual Report
- VI. Recognition and Awards
 - a. Board members whose terms are expiring:
 - Franco Gallo, Jim Sotlar, Aaron Rex, Tyler Smith
 - b. Retiring ITC Director:
 - Donn Walls, WOCO Executive Director
 - c. Difference Maker Award
 - d. Retiring MCOECN CEO Geoff Andrews
- VII. Adjournment

The next Management Council Membership Meeting is scheduled for Friday, May 7, 2027.