

MCOECN Board of Trustees

*Thursday April 23, 2015 beginning at 6 p.m. at the offices of the MCOECN
8050 North High Street, Suite 150, Columbus, Ohio 43235*

Board Meeting Agenda

- I. Call to Order
- II. Approval of Minutes
 - a. Recommend approval of the minutes of the regular meeting on 3/5/15 and 3/6/15.
 - b. Recommend approval of the minutes of the special meeting on 4/13/15.
- III. Financial Reports
 - a. Recommend approval of the financial reports as presented for 1/31/2015 (bank reconciliation, financial summary, financial detail).
 - b. Recommend approval of CompManagement for workers compensation claims administration services for one year, beginning 9/1/2015 at a cost of \$350.
- IV. MCOECN Action Items
 - a. Recommend approval of the MCOECN Membership fees for FY 16, \$12,750 for ITC's and \$6,500 for Associate Members.
 - b. Recommend approval of the attached General Fund budget for FY 16.
 - c. Recommend approval of consulting services agreement with Sam Whitaker for FY 16 in the amount of \$6,000.
 - d. Recommend approval of consulting services agreement with David Rhoades for FY 16 at \$57 per hour, plus travel expenses.
- V. INFOhio Action Items
 - a. Recommend approval to allow MCOECN employees to donate sick leave to Katy Federer. Katy has only been employed for one year so does not have enough accumulated leave time to cover this period of absence for extensive eye surgery. The amount of leave donated would be capped at 15 days with a maximum donation of 5 days per employee, with days donated and used in fiscal year 2015.
 - b. Recommend approving an agreement with SirsiDynix for BLUEcloud/ISearch Implementation for up to \$15,000 (Fund 020-9191).
- VI. MCOECN Discussion Items
 - a. Board retreat outcomes
- VII. Program/Activity Updates
 - a. CEO Update – Bruce Hawkins
 - b. CTO Update – Sam Orth
 - c. INFOhio Update – Theresa Fredericka
 - d. SIS Update – Greg Spencer
- VIII. Executive Session – CEO Search
- IX. Adjournment