

# MCOECN Board of Trustees

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*Tuesday November 10, 2015 beginning at 12 p.m.*

*at the Hilton Columbus Gallerie Bar and Bistro,*

*401 N. High Street, 2<sup>nd</sup> Floor, Columbus, Ohio 43215*

## **Board Meeting Agenda**

- I. Call to Order
- II. Approval of Minutes
  - a. Recommend approval of the minutes of the regular meeting on 9/24/15.
- III. Action Items
  - a. Recommend approval of the financial reports as presented for 10/31/2015 (bank reconciliation, financial summary, financial detail).
  - b. Recommend accepting a grant from the Martha Holden Jennings Foundation in the amount of \$1,000 for the Treasure Mountain Research Retreat held by INFOhio and recommend appropriating these as Purchased Services in Fund 019-9600.
  - c. Recommend approval of the job description (attached below) for the Student Information Director and approve posting the position.
  - d. Recommend approval of the MCOECN Board Policies as presented (including the organizational chart attached below to replace what was sent out in policy 1100).
- IV. CEO Items – Geoff Andrews
  - a. CEO report
  - b. Staff reports
    - i. INFOhio – Theresa Fredericka
    - ii. Enterprise Group – Sam Orth
- V. Board Discussion Items
- VI. Exec Session (if needed)
- VII. Adjournment