

MCOECN Board of Trustees

*Thursday September 24, 2015 beginning at 6 pm 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 8/20/15.
- III. Action Items
 - a. Recommend approval of the appropriation modifications:
 - 1. KRA-ELA Grant Fund (499-9625)

Salaries:	Original: \$49,600.00	New: \$0.00
Fringe Benefits:	Original: \$12,400.00	New: \$0.00
Purchased Services:	Original: \$0.00	New: \$62,000.00
(Total Increase of \$0.00)		
 - b. Recommend approval of the financial reports as presented for 8/31/2015 (bank reconciliation, financial summary, financial detail).
- IV. CEO Items – Geoff Andrews
 - a. CEO ITC Tour Review
 - b. Policy adoption
 - c. SIS Management Structure
 - d. Fee committee update
 - e. October Directors Training (ESC)
 - f. October MCOECN Staff Retreat
 - g. ODE SSDT Fiscal Oversight Board
 - h. March BOT Retreat Goals Update
 - i. Staff reports
 - i. INFOhio – Theresa Fredericka
 - ii. Enterprise Group – Sam Orth
- V. Board Discussion Items
- VI. Exec Session (if needed)
- VII. Adjournment