

MCOECN Membership Meeting
10 AM Friday April 22, 2017
Northeast Ohio Network for Educational Technology (NEOnet)
700 Graham Road
Cuyahoga Falls, Ohio 44221

AGENDA

- I. Call to Order
- II. Roll Call
- III. Keynote presentation – Tess Elshoff, President, State Board of Education

Tess Elshoff, Member At-Large, Southland Rd. New Knoxville, Ohio.

Tess Elshoff attended Wright State University majoring in Social and Industrial Communications. She served on the New Knoxville Local School Board of Education until 2011. While on the Board, Tess served as the Legislative Chairperson and was the representative to the OSBA Small School District Advisory Committee. Mrs. Elshoff is a past Board member of the New Knoxville Community Park Association, a member and past officer of the New Knoxville Garden Club, a former Cub Scout Den Leader, a Cloverbuds 4-H Adviser, and a past member of the Education Board at Holy Rosary School in St. Marys. A stay-at-home mother of five, Mrs. Elshoff resides with her husband near New Knoxville.

- IV. Potential visit from Ohio Legislature Representative re. EMIS.
- V. Approval of the April 22, 2016 Minutes
- VI. Approval of the Financial Reports
- VII. Adoption of the Board of Trustees recommendation for FY 18 MCOECN membership fees to remain the same as FY 17: \$12,750 for Members (ITCs) and \$6,500 for Associate Members.
- VIII. Adoption of the proposed MCOECN General Fund Budget for FY 18 as recommended by the Board of Trustees
- IX. Management Council Items
 - a. MCOECN Update – Geoffrey Andrews, CEO, MCOECN
 - b. Future meeting dates (May 4, 2018; May 3, 2019; May 8, 2020)
 - c. OESCA/MC Joint Fall Conference
- X. Adjournment/Lunch

The next MCOECN Membership Meeting is scheduled for Friday May 4, 2018.