

## **Management Council Membership Meeting**

Zoom Webinar

10am Friday May 8, 2020

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the May 3, 2019, membership meeting minutes
- IV. Adoption of the Board of Trustees recommendation for FY 21 Management Council membership fees to remain the same as FY 20: \$12,750 for Members (ITCs) and \$6,500 for Associate Members
- V. Adoption of the proposed Management Council General Fund Budget for FY 21 as recommended by the Board of Trustees
- VI. Presentations
  - a. Jim Rowan, Executive Director, Ohio Association of School Business Officials
  - b. Management Council Strategic Plan Update, Geoff Andrews
- VII. Recognition of Board Members and Awards
  - a. Board Members whose terms have expired
  - b. Spence White Award
  - c. Difference Maker Award
- VIII. Adjournment

The next Management Council Membership Meeting is scheduled for Friday, May 7, 2021.

