

# META Board Web Meeting

January 6, 2020

1:00 – 2:00 PM



Join [SAM Zoom](#)

Presiding – *Everett Holm*, META President

## AGENDA

### Call Meeting to order and Introductions

1. **Approval of [META Board Leadership Web Meeting 11-18-20 DRAFT Minutes](#)** [Action]
2. **META Business**
  1. Welcome new META Board members – Detlef Schlieper – NW Region Director and Darlene Hess – SC Region Director
  2. Filling Vacant META Board of Director Seat –NE Region
  3. METAtchED Virtual Conference 2021 Update – *Carol Phillips*
  4. Student Data Privacy [MTSPA](#) ([MPOIPA](#) Project) Update – *Carol Phillips, Brad Somers*
  5. Cybersecurity Project Update
    - a. MT CERT – *Carol Phillips, Mindy Obert, James Krippes*
    - b. MT ISAC – *Kirk Miller*
  6. Broadband Project Update – *META Advocacy Team*
  7. [COVID-19 Information for Schools](#) Update – *Kirk Miller*
  8. META [Membership 2020-21](#) – [META Regional Membership 2020-21 Google Sheet](#)
3. **Reports**
  1. President Report – *Everett Holm*
  2. President Elect Report – *Carol Phillips*
  3. Past President and CoSN State Chapter – *Brian Norwood*
  4. South East – *Branson Rogers*
  5. South Central – *Darlene Hess*
  6. Central – *Adam Toombs & Scott Baldwin*
  7. 4 Rivers – *Mindy Obert & Brad Somers*
  8. Western – *Paul Kozlowitz*
  9. Northwest – *Detlef Schlieper*
  10. North Central – *Jeredene Mayfield & James Krippes*
  11. Hi Line – *Robert Parker & Travis Baumann*
  12. North East – *TBD*
4. **Advocacy Update** – *Rich Lawrence & Kirk Miller*
  1. [2021 Legislative Session](#) Update
  2. [Federal Issues](#) Update
5. **[Executive Director Report](#)** – *Kirk Miller*
6. **Open Discussion** - Items brought to the Board by Regional Directors
7. **Adjourn**

**META CALENDAR** [SAM and Affiliates Schedule of Conferences and Board Meetings](#) [SAM Web Calendar](#)