

META Board Web Meeting

November 17, 2021

1:00 – 2:00 PM

Join [SAM Zoom](#)



AGENDA

Call Meeting to order and Introductions - Presiding – *Everett Holm*, META President

1. **Approval of [META Board Retreat 9-10-21 DRAFT Minutes](#)** [Action]
2. **META Business**
 1. [META Strategic Plan 2019-23](#) (Board Revisions on 9-10-21) – *Everett Holm*
 2. [SAM Strategy – Promote the Value Your School Brings to the Community](#) – *Kirk Miller*
 3. 2022 METAtechED Spring Conference Update – *Carol Phillips*
 4. [Connect K-12 Broadband E-rate Data Report](#) – November 2021 – *Kirk Miller*
 5. [Charter Communications \(Info\)](#) & [Connect MT](#) website – *Kirk Miller*
 6. [CyberMontana at UM connection](#) with Dianne Burke through Jeff Patterson – *Kirk Miller*
 7. META Elections and Appointments Update – *Everett Holm*
 - [META Region](#) Directors – NE Region Director open
 8. [META Financial Report](#) – *Kirk Miller*
 9. [Membership Report](#) – *Kirk Miller*
 10. [Current Award Opportunities](#) and CoSN Empowered Superintendent National Award
3. **Reports**
 1. President Report – *Everett Holm*
 2. President Elect Report – *Carol Phillips*
 3. Past President and CoSN State Chapter – *Brian Norwood*
 - CoSN Advocacy Auction 2022 Support [Info](#) [Action]
 4. South East – *Branson Rogers*
 5. South Central – *Darlene Hess*
 6. Central – *Adam Toombs & Zabrea Fiscus*
 7. 4 Rivers – *Mitch Irvine & 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*
5. [Executive Director Report – SAM Update](#) – *Kirk Miller*
6. **Open Discussion** - Items brought to the Board by Regional Directors
7. **Adjourn**

META CALENDAR

- META Board Leadership Web Meeting – February 16, 2022, 1:00 - 2:00 pm
- [SAM Web Calendar](#)
- [2021-22 SAM Conference - Meeting Schedule](#) and [2021-22 SAM and Affiliate Board Meeting Schedule](#)