

META Board Web Meeting

November 18, 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 10-21-20 DRAFT Minutes](#)** [Action]
2. **META Business**
 1. Filling Vacant META Board of Director Seats –NE, [NW](#), SC Regions
 2. [META Strategic Plan](#) Discussion (if necessary)
 - 2.2 Update META Position/Resolution Paper
 3. [MTSPA \(MPOPIPA Project\)](#) Update
 4. Cybersecurity Project Update ([MT CERT Email 11.16.20](#))
 5. Broadband Project Update
 6. META [Membership 2020-21](#) – [META Regional Membership 2020-21 Google Sheet](#)
 7. Appstream/AWS opportunity for META school districts
3. **Reports**
 1. President Report – *Everett Holm*
 2. President Elect Report – *Carol Phillips*
 3. Past President and CoSN State Chapter ([Can your chapter Help our CoSN Advocacy request](#)) – *Brian Norwood*
 4. South East – *Branson Rogers*
 5. South Central – *TBD*
 6. Central – *Adam Toombs & Scott Baldwin*
 7. 4 Rivers – *Mindy Obert & Brad Somers*
 8. Western – *Paul Kozlowitz*
 9. Northwest – *TBD*
 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 \(2019 Legislative Session SAM Example\)](#)
 2. [Call to Join SAM Legislative Network 2021 \(SAMLN21\) - 2019 Info](#)
 3. [SAM 2020 Advocacy Priorities Positions Resolutions Approved 10-14-20](#)
 4. Legislative Interim Advocacy – [SAM 2021 Interim Advocacy Report](#)
 5. [Federal Issues](#) Update
5. **Executive Director Report (ISTE)** ([District Access to Tech COVID](#)) – *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](#)