META Board Leadership Web Meeting

Wednesday, November 20, 2019

1:00 – 2:00 pm

UberConference

Purpose: To increase effective communication with META leadership to support regional meeting discussion of contemporary education issues

Items for Discussion

1. META Board Leadership Web Meeting 10-15-19 DRAFT Minutes [Action]

2. META Information and Topics of Discussion – *Brian*
   a. Review of META Strategic Plan 2019-23 – Google Doc Format
   b. Student Data Privacy/Terms of Service META Project Progress – HB 745 – META Drive – *Brad*
   c. Hack Attacks (scheduled for next meeting) – *Michael Sweeney, OPI*
   d. METAtechED 2020 - *Everett*
   e. Membership 2019-20 and META Membership by Region
   f. Award Opportunities

3. Updates from Board Members
   a. Regions – *Regional Directors*
   b. CoSN State Chapter – *Rich*
   c. Other Board Members

4. Advocacy Update –*Kirk*
   a. SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19 – *Kirk & Rich*
   b. Federal Issues Update – *Kirk & Rich*
   c. SCOTUS consideration of Espinoza vs. MT Dept. of Revenue – SCOTUS Blog, Ballotpedia, MQEC update

5. Professional Learning Opportunities 2019-20 – *Kirk*
   a. SAM LPLP 2019-20
   b. 2019-20 SAM Conference - Meeting Schedule and 2019-20 SAM and Affiliate Board Meeting Schedule

6. What's on Your Mind...

The next META Board Leadership Web Meeting is scheduled for Wednesday, December 18th 1:00-2:00

Join the call: https://www.uberconference.com/samkm, Optional dial in number: 406-224-9755, or download the UberConference App (App Store, GooglePlay)