

# META Board Meeting Agenda

January 9, 2019

9:00 AM – 11:00 AM

SAM Office – Helena, MT

## Join UberConference:

- 1) Go to: <https://www.uberconference.com/samkm>
- 2) Call [406-224-9755](tel:406-224-9755) No PIN needed



## AGENDA

### Call Meeting to order

### Approval of Agenda

### Approval of Minutes from [2018 META Board Retreat Minutes-Notes 9-14-18 & 9-15-18](#)

### **Mega Issue Discussion** – [2019 Legislative Session](#)

### Old Business

1. Review of the [META Strategic Plan & Committees](#) – *Brian Norwood*
2. Review and Continuation of META Awards Program – Procedure – [META Technologist of the Year, META Empowered Superintendent of the Year](#), META Years of Service Pins – *Everett Holm & Brian Norwood*
3. TOS Update - **Terms of Service Agreements** – OPI as Viable Avenue for META TOS Project; SDPC Web Meeting; Adjustment/Modify TOS Agreements into a META TOS Agreement – *TOS Committee - Brad Somers, Branson Rogers, Paul Kozlowitz, Rich Lawrence*
4. Update/Information of Trusted Learning Environment (TLE) CLN - Leaders Professional Learning Program (LPLP) – *Rich Lawrence, Paul Kozlowitz, Brad Somers, Carol Phillips.*

### New Business

1. Review of 9-14-18 Revisions of the [META Strategic Plan & Committees](#) – *Brian Norwood*
  - a) Advocacy Update on Strategic Plan – Adjustment of Objectives 2.4 & 2.5 – *Advocacy Committee (on META Board) - Todd Lark, Rich Lawrence, Brad Somers, Paul Kozlowitz*
  - b) Update on **META Info Share** document for Strategic Plan Objective 3.2 – Professional Learning Goal – *Todd Lark*
2. **META Team Drive** review of objectives and progress – *Todd Lark*
3. Revision of META Webpages on SAM Website – *Carol Phillips*
4. Adjustment and Transition of Cybersecurity Committee website/information to META Resources page on SAM Website – *Rich Lawrence & Paul Kozlowitz*
5. Cybersecurity Awareness Month – *Paul Kozlowitz*

### President Report – *Brian Norwood*

### Executive Director Report – *Kirk Miller*

### Regional Director Reports

- North East – *Colleen Drury*
- South East – *Branson Rogers*
- South Central – *Carol Phillips*
- Central – *John Jensen*
- 4 Rivers – *Mindy Obert & Brad Somers*

- Western – *Paul Kozlowitz*
- Northwest – *Glenn Wehe*
- North Central – *Talia McCurdy & Everett Holm*
- Hi Line – *Kelly Veis & Travis Baumann*

### **META Committee Updates**

- Advocacy – *Todd Lark*
- Professional Learning – *Brian Norwood*
  - Scholarship – *Brian Norwood, Everett Holm, Todd Lark*
  - CoSN State Chapter Update – *Rich Lawrence, Brian Norwood, Everett Holm*
  - META TechED Conference – *Everett Holm, Rich Lawrence*
  - Cybersecurity – *Rich Lawrence, Paul Kozlowitz*
  - TOS – *Brad Somers, Todd Lark*
- Organization Development – *Brad Somers*
  - Policies and Procedures Manual – *Mindy Obert, Brad Somers*
  - Awards - META Technologist, Empowered Superintendent and Service Pins – *Everett Holm*
  - Membership – *Rich Lawrence, Brad Somers, Mindy Obert, Colleen Drury*

**Open Discussion** - Items brought to the Board by Regional Directors

**Adjourn**

### **META CALENDAR**

[SAM & Affiliate Board of Directors 2018-19 Meeting Schedule](#)

[SAM and Affiliates Conferences Schedule 2018-19](#)