META Board Meeting Agenda

March 19, 2018
3:00 PM – 4:30 PM
Radisson Hotel – Helena, MT

AGENDA
Call Meeting to order

Approval of Agenda

Approval of Minutes from January 10, 2018 Board Meeting

Mega Issue Discussion - How can Technology Support and Promote School Safety Procedures within School Districts?

Old Business
1. Review of the [META Stragegic Plan](#) – *Rich Lawrence*
2. Information – [META Website Accessibility Project](#) – Final Product - *META Executive Board*
3. Review of [META Board Policies and Procedures Handbook](#) – *Mark Branger & Brad Somers*
4. Debrief on META Awards Program – [META Technologist of the Year, META Empowered Superintendent of the Year](#), META Years of Service Pins – *Brian Norwood*
5. Information - [CoSN-Team4Tech Rural Technology Engagement](#) – Update – *Kelly Veis*

New Business
1. Consideration of META Board Process – **Terms of Service Agreements** – *TOS Committee - Brad Somers, Todd Lark, Russ Hendrickson*
2. Consideration of META 2018-19 Proposed Budget (moves onto META Membership Meeting for approval if approved by the Board) – *Rich Lawrence*
3. META President-Elect Election Process and Term Rotations of Region Directors – *Rich Lawrence*

President Report – *Rich Lawrence*

Executive Director Report – *Kirk Miller*
- META Financial Report

Regional Director Reports
- North East – Colleen Drury
- South East – Branson Rogers
- South Central – Mark Branger
- Central – Adam Tholt
- 4 Rivers – Mindy Obert & Brad Somers
- Western – Deanna Flemmer
- Nortwest – Glenn Wehe
- North Central – Talia McCurdy & Dave Dobbins
- Hi Line – Kelly Veis

Committee Updates
- CoSN State Chapter Update – *Russ Hendrickson*
- Cyber Security Committee – *Rich Lawrence*
- Advocacy Committee – *Todd Lark*
- Erate Consulting Committee – *Rich Lawrence*

- Professional Learning – *Brian Norwood*
- Organization Development – *Brad Somers & Mark Branger*

Open Discussion - Items brought to the Board by Regional Directors

<u>**META CALENDAR**</u>
  [SAM & Affiliate Board of Directors 2017-18 Meeting Schedule](#)
  [SAM and Affiliates Conferences Schedule 2017-18](#)