

META Board Reorganization Meeting

June 2, 2021

9:30 AM - 12:30 PM



SAM Office or Join [SAM Zoom](#)

AGENDA

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

1. **Approval of [META Board Leadership Web Meeting 4-14-21 DRAFT Minutes](#)** [Action]

Mega Issue Discussion – META and Chief Technology Officer contributions to implementing strategies for school reopening for the 2021-22 school year

2. **META Business**

1. Review of [META Strategic Plan 2019-23](#) Progress – *Everett Holm*
2. [META Financial Report FY 2020-21 with Approved FY 2021-22 Budget](#) – *Kirk Miller*
3. META Elections and Appointments Update – *Everett Holm*
 - META Region Directors elections
 - META Delegates for Delegate Assembly
4. META Project Updates – *META Project Leaders*
5. META Awards – [META Technologist of the Year](#), [META Empowered Superintendent of the Year](#), META Years of Service Pins – *Everett Holm & Brian Norwood*
6. [Membership](#) – *Kirk Miller*
7. Consideration of META Board Meetings 2021-22 ([Schedule](#)) [Action]
8. Consideration of META New Board Member Orientation – Date, Time and Format?
9. [SAM Administrators Institute 2021](#) – *Kirk Miller*
10. MASS/METAtechED Spring Conference 2022 – *Carol Phillips*

3. **Reports**

1. President Report – *Everett Holm*
2. President Elect Report – *Carol Phillips*
3. Past President and CoSN State Chapter – *Brian Norwood*
4. South East – *Branson Rogers*
5. South Central – *Darlene Hess*
6. Central – *Adam Toombs & Scott Baldwin*
7. 4 Rivers – *Mindy Obert & 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*

1. [2021 Legislative Session](#)
2. [SAM Delegate Assembly 2021](#)
3. [Federal Issues](#) Update

5. **[Executive Director Report – SAM Update](#)** – *Kirk Miller*

6. **META Board Reorganization** ([2021-22 META Board of Directors Roster](#))

1. Recognition of outgoing Board members
2. Seating of new Board members
3. Recognition of META President Everett Holm
4. Keeping of the Gavel 2021-22 META President Everett Holm

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

8. **Adjourn**

META CALENDAR

- [SAM 2020-21 Schedule of Conferences and Board Meetings](#) and [SAM Web Calendar](#)
- [2021-22 SAM Conference - Meeting DRAFT Schedule](#) and [2021-22 SAM and Affiliate Board Meeting DRAFT Schedule](#)