

META Board Retreat Agenda



Virtual via [Zoom](#)
September 10, 2021

Part I - STRATEGIC PLANNING – RETOOLING GOALS, OBJECTIVES AND COMMITTEES

Part II – META PROJECTS AND BUSINESS

Friday, September 10, 2021

8:30 – 8:45 **Welcome – Introductions – Agenda Overview** - *Everett Holm*

8:45 - 11:30 **PART I Strategic Planning**

1. Review, update and ratify the [META Strategic Plan 2019-23](#) for future success 2023 - *Everett Holm*
 - [Working copy of META Strategic Plan 2019-23](#)
 - Core Purpose and Core Values – Review and Validate Ongoing Relevance - [strategic Planning Terminology](#)
 - Envisioned Future – Update Planning Horizon and Adjust Accordingly
 - Mega Trend Analysis – Scanning the Horizon for new developments with a potential impact on Core Purpose - [META Environmental Scan 9-13-21](#)
 - Goals – Update 2023 Statements of Intended Success - [Google Doc for 9-10-21](#)
2. Ratify Updated META Strategic Plan 2019-23
3. Restructuring of Committees Based on Action Plan Adjustments from Strategic Plan Committees/assignments

11:30 - 1:00 **Lunch and Break**

1:00 - 4:30 **PART II Contemporary META Projects and Business**

4. CoSN State Chapter Report – *Brian Norwood*
5. [META Executive Director Report 9-10-21](#) – *Kirk Miller, SAM*
6. METAtchED 2022 Conference Update - *Carol Phillips*
7. School Safety - Cyber Security and Information Security effort of META
 - Montana Schools Cyber Emergency Response Team
 - CISA and MT-ISAC
8. META SDPC/TOS Project (HB 745) - Impact of Legislation and what can be done for flexibility with implementation and funding
9. Broadband Access Initiative Update
10. Data Interoperability – *Colet Bartow, OPI*
11. Montana Data Modernization Project – *Michael Sweeney, OPI*
12. K-12 Panel - *Jeff Patterson, K-12 Montana, Inc*

4:30 **Adjourn** – Have a great weekend!!!