META Board Meeting 5-17-17 Agenda

May 17, 2017
9:00 AM – 11:00 AM
SAM Office – Helena, MT

AGENDA

9:00   **Call Meeting to order, Approval of Agenda and 3-14-17 Board Minutes & 3-14-17 General Membership Business Minutes**

>>META Board Meeting DRAFT Minutes 3-14-17
>>META General Membership Meeting DRAFT Minutes 3-14-17

9:05   **Mega Issue Discussion -** The 2017 Legislative Session and how results will impact instructional and infrastructure technology over the next two years (Cyber Security, etc.)

9:45   **Old Business**
- Code Opportunities Available in MT – Update & Committee report (Russ, Mindy, Todd, Brad, Rich, Deanna) – Big Sky Code Academy, MT Digital Academy, OPI Teacher Hub and other sources.
  - Other Consideration – Swift Language (Apple) – App Coding for HS Students for creating and designing apps (John Drescher)
- E-rate Consulting Committee Report (Rich & Todd)
- Revise META Membership Dues Structure
- SAM Administrators Institute - July 31-Aug 2

10:00   **New Business**
- Cyber Security Committee – Trusted Learning Environment (TLE) CoSN Program connect with SAM LPLP
- Consideration of Award – Tech-Savvy Superintendent of the Year
- META Board Reorganization
  - Recognition of outgoing Board members – Jeredene Mayfield, Anita Freeman, John Jensen
  - Seating new Board members

10:15   **President Report** – *Rich Lawrence*

10:20   Executive Director Report – *Kirk Miller*

10:25   **Regional Director Reports** – *Regional Directors*

10:45   **Committee Updates**
- CoSN State Chapter Update – *Russ Hendrickson*
- General Committee & Strategic Plan update – *Rich Lawrence*
- Advocacy Committee – *Todd Lark*
- Professional Learning – *Brian Norwood*

- Organization Development – *Brad Somers & Mark Branger*

10:55 **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**](#)