META Membership Virtual Meeting

March 23, 2021
1:00 – 2:00 PM

Join SAM Zoom 2

Presiding – Everett Holm, META President

AGENDA

1. Call Meeting to order

2. Approval of Agenda [Action]

3. Approval of Minutes META Membership Meeting 3-18-19 [Action]

4. President Report – Everett Holm

5. Executive Director Report – SAM Update – Kirk Miller

6. Regional Director Reports – Regional Directors

7. Committee Updates – Committee Chairs

8. Old Business
   1. Election of Regional Directors – Everett Holm
   2. Annual Review of META Strategic Plan – Everett Holm

9. New Business
   1. Review of META 2021-22 Proposed Budget – Everett Holm
   2. Awards and recognition
      o Outgoing Region Directors – Everett Holm
      o Years of Service Pins – Carol Phillips
      o 2021 Technologist of the Year Award presentation – Everett Holm
      o 2021 Empowered Superintendent of the Year recognition – Carol Phillips

10. Open Discussion - Items for discussion from the membership

11. Adjourn

META CALENDAR

- SAM 2020-21 Schedule of Conferences and Board Meetings
- SAM Web Calendar
- 2021-22 SAM Conference - Meeting DRAFT Schedule
- 2021-22 SAM and Affiliate Board Meeting DRAFT Schedule