



ACTEM BUSINESS MEETING MINUTES

Thursday December 9, 2021 • 9:30 AM - Noon

NOTE: Meeting will only be available via Zoom during this time of Covid-19

Zoom Meeting Information:

Via Web	Via Phone
Join Zoom Meeting https://us02web.zoom.us/j/84814603848?pwd=bVJURFI0OGhneTFnbDFYMVVlOGITZz09 Meeting ID: 848 1460 3848 Passcode: x6zHWb	Dial by your location +1 929 436 2866 US (New York) Meeting ID: 848 1460 3848 Passcode: 172288

AGENDA

- Call to Order Please sign in at the [ACTEM website](#)
- Introductions
- Approval of Minutes
- Updates
 - MLTI-LTT DOE Update:
 - E-Rate Updates
 - Networkmaine Updates
 - MEA Testing
 - ACHIEVE Award Deb White
 - Tech Integrator's Group Susie Simmons: <http://www.actem.org/Tech-Integrators>
 - METDA Andrew Wallace
 - PD Funding - Dennis Kunces
- Fall Conference
- Spring Conference
 - May 3, 2022
- Executive Director
- President's Report
 - Reminder - Upcoming nominations for positions. Elections for new officers coming up in the May meeting. Seeking volunteers for the nominating committee to present names in March, to be voted on in May.
- Additional Business
 - General social discussion
- Adjourn