ACTEM ANNUAL BUSINESS MEETING AGENDA

Thursday May 19, 2022 • 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/88480410496?pwd=bks5aHZ2eThiOFkwUUxQS3lZclM4UT09 **Meeting ID:** 884 8041 0496 **Passcode:** RL9Fz9	**Dial by your location** +1 929 436 2866 US (New York) **Meeting ID:** 884 8041 0496 **Passcode:** 127410

AGENDA

- Call to Order Please sign in at the ACTEM website
- Introductions
- Approval of Minutes - March 10, 2022

UPDATES

- MLTI-LTT DOE Update:
- E-Rate Updates - Anne Perloff
- Networkmaine Updates
- MEA Testing
- ACHIEVE Award - Deb White
- Tech Integrator's Group - Susie Simmons
- METDA Update

REPORTS

- PD Funding - Dennis Kunces
- Fall 2022 Conference Update
  - Keynote Speakers Announcement
  - Call for Workshop Proposal Open
- 2022 Spring Leadership Conference Report
- Executive Director Report
- President's Report

ADDITIONAL BUSINESS

- Annual vote on membership dues for 2022-23
- Report from nominating committee for slate of officers
    - Other Nominations
    - Election of officer for 2022-24
    - Recognition of outgoing President

Round Table Discussion

Proposed dates of business meetings for 2022-23

- Sept. 22, 2022
- Dec. 8, 2022
- March 9, 2023
- May 18, 2023
- Virtual - In-person - Regional?