Agenda

June 12, 2025 | 9:00 am – 12:20 pm

Connection link provided here and in the calendar invite.

+1 513-577-5414,,382891399# **United States, Cincinnati**

Teams Meeting ID: 259 659 338 532 | Teams Meeting Passcode: vo4NYi

Board Members

Frankie Baker, President | Rick Penny, Vice President | Standish Stewart, Past President

Scott McCollum, Treasurer | Donald Huffman, Secretary

Time	Agenda Item	Presenters/Facilitators
9:00 am	Arrive; no treasurer's report	Frankie
9:00 – 9:10 am	Congratulations to Don Huffman on his retirement	Group Discussion
9:10 – 9:20 am	Board Member Elections: VP and Secretary	Frankie
9:20 – 9:50 am	Authentica Solutions - Analytics and AI	Authentica Solutions
9:50 – 10:05 am	Authentica Solutions questions & discussions	Authentica Solutions/Group
10:05 – 10:35 am	Additional AI Strategies	Standish and Rick
10:35 – 10:50 am	Senate Bill 1	Group
10:50 – 11:00 am	Break	Group
11:00 – 11:20 am	Remote work changes	Group
11:20 – 11:40 am	Technology loaner programs for students	Group
11:40 – 11:55 am	Windows 10-11	Group
11:55 - 12:20 pm	ERP/LMS migration planning	Frankie, Standish, Brian, Group
12:20 pm	Adjourn	

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