PUBLIC NOTICE

RTC Region VII Meeting Agenda
July 28, 2015
3:30 pm – Tama Hall – Room 127

RTC Region VII Council Members:
Robin Galloway         Dawn Fratzke          Sheryl McGovern
Kent Johnson           Troy Heller            Jeff Orvis
Karen Koupal           Lyle Schmitt          Bryan Knecht

Ex-Officio Members:
John Humpal            Ryan Corwin           Joe Tjaden

Agenda Items:

1. Welcome by Robin Galloway, Chair.
   - All members introduce themselves.

2. Chair Galloway: Approval of Agenda Items
   (reminder: roll call voting of voting members is required)
   Roll call of voting members: Robin Galloway, Dawn Fratzke, Sheryl McGovern, Kent Johnson,
                              Troy Heller, Bryan Knecht, Jeff Orvis, Lyle Schmitt, and Karen Koupal

3. Officer positions:

   Effective 2013, the Chair and Vice Chair positions, are now two-year appointments.
   The secretary each year is the RTC Scheduler and Coordinator, Dawn Fratzke.

   Chair: Robin Galloway whose Term expired 6/30/15, turns the new Chair position over to
          Bryan Knecht.

   Chair Bryan Knecht: Call for new Vice Chair nominations for July 1, 2015 through July 1, 2017.

   Vice Chair:__________________________________________
   Roll call of voting members: Robin Galloway, Dawn Fratzke, Sheryl McGovern, Kent Johnson,
                            Troy Heller, Bryan Knecht, Jeff Orvis, Lyle Schmitt, and Karen Koupal

4. FY15 Progress Report – quorum vote approved the Supplies Budget for FY15 on 7/14/14. A
   Quorum vote is required for the entire FY14 Annual Report to be submitted to Dept. of Ed by July 30.
   Roll call of voting members: Robin Galloway, Dawn Fratzke, Sheryl McGovern, Kent Johnson,
                             Troy Heller, Bryan Knecht, Jeff Orvis, Lyle Schmitt, and Karen Koupal

5. FY16 Budget – A Quorum vote is required for the FY16 Budget to be submitted to the Dept. of Ed by
   September 1, 2015.
   Roll call of voting members: Robin Galloway, Dawn Fratzke, Sheryl McGovern, Kent Johnson,
                            Troy Heller, Bryan Knecht, Jeff Orvis, Lyle Schmitt, and Karen Koupal
6. Membership Roster for FY 2015:
   - Provide updated information to Dawn

7. Updates:
   A. Dawn Fratzke – Scheduling for Spring 2016 will be finished by August 14.
   B. Technical/TIE Issues – John Humpal
   C. Kent Johnson – ETC Updates
   D. Bryan Knecht – AEA Updates
   E. Joe Tjaden – ICN Updates (Joe will be absent for this meeting)
   F. Other

Meeting adjournment: ______ Time