

**NOTICE OF MEETING OF THE EDUCATION TECHNOLOGY CONSORTIUM**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Education Technology Consortium and to the general public that the Executive Board will hold a meeting open to the public. The agenda for the meeting, posted January 29, 2021 is as follows.

**Format: Zoom meeting**

**RSVP: [Claire.Nyce@nau.edu](mailto:Claire.Nyce@nau.edu) or 928.523.7115  
Contact for connection details**

**DATE: Wednesday, February 10, 2021**

**TIME: 1:00 PM**

<u>Item Number</u>	<u>Item Type</u>	<u>Item</u>
1.	Action	Call meeting to order
2.	Informational	Introductions and news from participants
3.	Action	ETC Executive Board elections
4.	Action	Approval of minutes from previous meeting
5.	Action	Frequency of ETC Board Meetings
6.	Action	Membership updates
7.	Action	Financial status and FY21 Budget Approval Proposed FY22 Budget
8.	Informational	School Services Report
9.	Informational	Finance Department Report
10.	Informational	Network Status Report NAU Internal Audit Personnel updates
11.	Action	Adjourn