A G E N D A

BOARD OF DIRECTORS
METROPOLITAN REGIONAL SERVICE COUNCIL
November 3, 2026

I. ROLL CALL

____ Marc Clendaniel; ____ Jennifer Felker; ____ David Heflinger; ____ Andrew Hill; ____Jim Hudson; ____John Knapp; ____ Greg Nickoli; ____ Mark Pepera; ____ John Wheadon;

II. MINUTES / REPORTS
The board approves the following:

A. Minutes: September 8, 2026, Board of Directors

B. Approval of Agenda: The agenda as presented

C. Financial Reports: FY27 Financial Report ending October 31, 2026

MOTION: _____ SECOND: _____

ROLL CALL: ____ Marc Clendaniel; ____ Jennifer Felker; ____ David Heflinger;
____ Andrew Hill; ____ Jim Hudson; ____ John Knapp;
____ Greg Nickoli; ____ Mark Pepera; ____ John Wheadon;

III. COUNCIL REPORT
A. State of the Association
B. FY26 Annual Report

IV. FINANCIAL/BUSINESS

A. Metropolitan Regional Service Council

1. AI Policy
It is recommended that the Board of Directors approve the AI policy found in exhibit I.

2. Insurance
It is recommended that the Board of Directors, upon recommendation of the insurance committee, approve the health, dental, vision, and life plan, effective January 1, 2027, found in exhibit II.

- A High Deductible Health Plan with $3,500/$7,000 deductible and a $3,500/$7,000 out-of-pocket max - named Cigna HSA $3500.
- The Board's annual contribution to an employee's HSA for January 1, 2027, through December 31, 2027, will be $1,500 for single coverage and $3,000 for all other tiers, paid in 24 equal installments.

3. 403(b) Restatement Plan
It is recommended that the Board of Directors adopt the AFPlan Serv 403(b) Non-Standardized Pre-Approved Plan document and the associated Adoption Agreements with the effective date of April 1, 2023, found in exhibit III.

4. Personnel

a) It is recommended that the Board of Directors approve the resignations found in exhibit IV.

b) It is recommended that the Board of Directors approve the ratifications found in exhibit V.

c) It is recommended that the Board of Directors approve the job description for the Administrative Assistant found in exhibit VI.

d) It is recommended that the Board of Directors authorize Matthew Gdovin, Executive Director, to offer employment and determine compensation for the Administrative Assistant position with the approval of the MRSC Chairperson and Vice-Chairperson.

B. Northeast Ohio Network for Educational Technology (NEOnet)

1. Library Automation Software
It is recommended that the Board of Directors authorize Matthew Gdovin, Executive Director, to enter into an agreement to provide library automation software, with the approval of the MRSC Chairperson and Vice-Chairperson.

2. Total Estimated Association Appropriations
It is recommended that the Board of Directors approve the estimated Association Appropriations for FY28 found in exhibit VII.

3. Total Estimated Annual Costs
It is recommended that the Board of Directors approve the estimated Association Costs and Membership Fee for FY28 found in exhibit VIII.

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V. COMMITTEE REPORTS
A. Treasurers Advisory Committee – Mark Pepera
B. Program Operating Committee – Marc Clendaniel

VI. OTHER BUSINESS

VII. BOARD COMMENT

VIII. ADJOURNMENT

MOTION: _____ SECOND: _____

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____ Greg Nickoli; ____ Mark Pepera; ____ John Wheadon;

The next Board of Directors meeting is scheduled for Tuesday, January 5, 2027, at 9:00 a.m.