

Heart of the Valley ITV Consortium Superintendents Meeting
Wednesday, November 9, 2022
1:00 p.m.
Online via Zoom

Agenda: **Please get additional items to John Maus: john.maus@tps-k12.org**

1. Introductions and Roll Call

Review Contact Information/updates for new email addresses/staff changes. See: <http://www.hovc.k12.nd.us/members.html>

2. Review and Approve Minutes from June 1, 2022.

3. Updates from Consortium Director and Individual Schools

4. Reminder: No membership dues will be paid in 2022-2023 per the April 20, 2022, meeting. Billing for Fall 2022 classes to be sent out soon.

5. Equipment/Tech Needs

- Dean Kostuck is the Mayville State tech contact: 701-788-4723, dean.kostuck@mayvillestate.edu

If Dean is not available, contact Misti Wuori: misti.wuori@mayvillestate.edu; 701-788-4631 (phone).

- If you need any updates on your system, the HOV-ITV Consortium has a \$250 credit with DRN Readitech.
- Training or other needs on the equipment?
- Functioning of the Polycom Units and other needs? Any replacement units needed?
- Other equipment/technical support needs?

6. Course Needs/Issues (ITV and Dual Credit)

7. By-laws—Forthcoming

8. 2021-2022 budget summary and 2022-2023 budget summary to date--Wuori

Reminder: if any instructors were sent out to school sites and have mileage to report, be sure to send that into Misti

9. Other Issues/Concerns/Discussion?

10. Next meeting date—June 7, 2023, at 10:00 a.m. or May 31, 2023, at 10:00 a.m. at MSU and Zoom? Only Zoom?

Please remember you can find all meeting agenda and minutes at:

<http://www.hovc.k12.nd.us/files.html>