



ACTEM ANNUAL BUSINESS MEETING Agenda

Thursday September 21, 2023 • 9:30 AM - Noon

NOTE: NOTE: Meeting will be available via Zoom & in-person at the ACTEM Office

Zoom Meeting Information:

| Via Web | Via Phone |
|---|---|
| <p>Join Zoom Meeting https://us02web.zoom.us/j/87504414170?pwd=SHhvaTV0dnpJczFDRDg5SDdaSEZIUT09 Meeting ID: 875 0441 4170 Passcode: 6RXdm5</p> | <p>Dial by your location +1 929 436 2866 US (New York) Meeting ID: 875 0441 4170 Passcode: 872310</p> |
| <p>Join us in-person at the ACTEM Office ACTEM Office, 230 Main St. Unit #3, Gorham, ME 04038 Lunch is provided at the ACTEM Office</p> | |

AGENDA

- Call to Order Please sign in at the [ACTEM website](#)
- Introductions
- Approval of [Minutes - May 18, 2023 Meeting](#)

UPDATES

- MLTI - LTT DOE Update:
- E-Rate Updates - Anne Perloff
- Networkmaine Updates
- DOE Data Team Update - Alexandra L. Cookson
- ACHIEVE Award - Deb White
- Tech Integrator's Group - Susie Simmons
- Librarian's Group - Marissa Deku
- METDA Update - Andrew Wallace
- MEA Testing

REPORTS

- PD Funding - Dennis Kunces
- Fall 2023 Conference Update: **Impact ME**

- Executive Director Report
- President's Report

ROUND TABLE:

Future Business Meetings

Dec. 14, 2023

March 14, 2024

May 9, 2024

ACTEM Fall 2023 Conference - Oct. 12-13, 2023

Augusta Civic Center - Augusta, ME

Spring Leadership 2024 Conference - May 6, 2024

Holiday Inn by the Bay - Portland, ME