



MOBIUS Executive Committee Meeting

May 25, 2010

MOBIUS/MOREnet Office Building, Room 205, Columbia, MO

AGENDA

10 am-12:00 am

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of the April 23, 2010 meeting
4. Information Items
 - NFP Update – Erlene Dudley
5. Unfinished Business
 - Final MOBIUS Budget FY10-11 – Erlene Dudley, Donna Bacon
 - Member Assessments FY10-11 – Erlene Dudley
 - Charges for Services – Donna Bacon
 - MOBIUS Systems Service Policy – Donna Bacon
6. Meeting Adjourned

Pursuant to the Missouri Revised Statutes, Section 610.021, the MOBIUS Executive Committee will convene in closed session with closed record and closed vote for the purpose of considering legal, contractual, budgetary, or personnel matters.

Next MOBIUS Executive Committee meeting – Thursday, June 17, 2010, Holiday Inn Select Executive Center Columbia, MO, 8:30-11:30 am

Next MOBIUS Council meeting – Tuesday, June 15, 2010, Holiday Inn Select Executive Center, Windsor 1&2, Columbia, MO, 1-4 pm.