

Wayne Regional Educational Service Agency Board of Education

Study Session April 19, 2023

33500 Van Born Road · Wayne, Michigan 48184

MINUTES

A. Call to Order

The Study Session of the Board of Education of the Wayne County Regional Educational Service Agency was called to order by President Beri in the Superintendent's Library, 33500 Van Born Road, Wayne, Michigan on April 19, 2023 at 11:45 a.m.

B. Roll Call

Present: James Beri, Mary Blackmon, Danielle Funderburg, and Lynda Jackson

Absent: James Petrie (excused)

C. Approval of Agenda

Member Blackmon supported by Member Funderburg, moved to approve the agenda, as presented. On voice vote, the motion carried 4-0.

D. Public Participation - None.

E. Cyber Awareness Training

Chad Rider, Director of Technology Operations and Bobby Hodges, Network Architect provided cyber awareness training to the Board as it relates to Social Engineering (Phishing – email compromise, personal data theft, and online meeting fraud), and other considerations (Malware, fake Wi-Fi, and understanding URLs). Recent targets were shared with the Board along with how board members can be diligent with password protection and multi-factor authentication (MFA).

Additional resources were emailed to the board for reference.

F. Board Comments - None.

G. Adjournment

Member Blackmon, supported by Member Funderburg, moved to adjourn the study session. On voice vote the motion carried 4-0. President Beri adjourned the meeting at 12:35 p.m.

Submitted by: James Petrie, Secretary