

Executive Committee Meeting  
Wednesday, February 10, 2016 12:00 PM  
Technology Committee Meeting LPS Admin  
Building 5905 O St, Lincoln, NE 68510 DL  
Connections: ESUs 4, 5, 6, 10, 18  
6949 South 110th Street  
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. Agenda Item

Chair of Committee

3.1. Executive Director Appraisal

President West

3.2. ESUCC/PDO Two Year Calendar

President West

3.2.1. ESUCC Meeting Dates and Locations

President West

3.3. May PDO Celebration

President West

3.4. Definition of a Statewide Service (Allen)

President West

3.4.1. Services for Non-Publics (Allen)

President West

3.5. ESU Staff Presenting Outside Their Service Agency

President West

3.6. Joint Affiliate Meeting Update (IMAT, TAG, Distance Ed)

Executive Director Ludwig

3.7. NDE State Board: New testing options

President West

3.8. North Star Negotiations Software (Craig Caples/NASB)

3.9. Student Loan Forgiveness Program

President West

4. Next Meeting Agenda Items

5. Executive Session

## 6. Adjournment