

Executive Committee Meeting  
Wednesday, April 13, 2016 12:00 PM  
Executive Committee Meeting Educational  
Service Unit No. 3 6949 So. 110th Street  
LaVista, NE 68128  
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 Officers

President West

3.3. Approve Full-time BlendEd/Distance Education Director Position

President West

3.4. Approve Bromm and Associates as Governmental Relations for the ESUCC

President West

3.5. Approve Late Fee Policy

President West

3.6. Approve Master Service Agreement 2016-2017

President West

3.7. MSP Grant Proposal

President West

3.7.1. Statewide Needs Assessment

President West

3.8. NESUBA

President West

3.9. ESU Staff Presenting Outside Their Service Agency

President West

4. Next Meeting Agenda Items

5. Executive Session

6. Adjournment