

Regular Meeting
Wednesday, July 27, 2016 3:00 PM
ESUCC Board Meeting Fairfield Inn 510 W
Talmadge Rd Kearney, NE 68845
6949 South 110th Street
LaVista, NE 68128

1. ESU Coordinating Council Information
2. Call to Order
3. Roll Call
4. Approval of Minutes
5. Executive Reports
 - 5.1. Executive Director Report
 - 5.1.1. 2016-2017 Budget Review
Executive Director Ludwig
 - 5.2. Executive Committee Report
 - 5.2.1. Executive Director Contract
President West
 - 5.2.2. ESUCC Committee Membership
President West
6. Public Comment
ESUCC President - Jeff West
7. Recommendations from Standing Committees and Project Reports
 - 7.1. Finance, Audit, Budget Committee
 - 7.1.1. Approve Claims, Financials Statements, and Assets for Month of April, May, and June
Committee Chair Schnoes
 - 7.1.2. Approval of May/June Expenses to be paid in June/July
Committee Chair - Schnoes
 - 7.1.3. Monthly Staff Budget Meeting
Committee Chair Schnoes
 - 7.2. Cooperative Purchasing Project

7.2.1. ESM Settlement
Executive Director Ludwig

7.2.1.1. Executive Session

8. New and Miscellaneous Business

8.1. North Star Negotiations
Kraig Lofquist

9. Unfinished Business

9.1. Bylaws & Policy Review
ESUCC President - Jeff West

9.2. Strategic Planning Process

10. Public Comment: Recognition of Visitors
ESUCC President - Jeff West

11. Adjournment