

Executive Committee Meeting
Wednesday, January 3, 2018 11:00 AM
ESU 3 plus Zoom
6949 South 110th Street
LaVista, NE 68128

1. Call to Order
Board President

2. Roll Call
Board President

3. ESUCC Timeline
Board President

4. Agenda Item
Chair of Committee

4.1. AESA Redesign
Executive Director Ludwig

4.2. ESUCC/ESU Planning Process
Executive Director Ludwig

4.3. ESUCC PDO Calendar 2018-2020
Executive Director Ludwig

4.4. Multi-State ESA Conference
Executive Director Ludwig

4.5. MSA 2018-2019
Executive Director Ludwig

4.6. February and March DL Host Sites Timelines
Executive Director Ludwig

4.7. Executive Director Evaluation
Committee Chair

5. Next Meeting Agenda Items
Board President

6. Executive Session
Board President

7. Adjournment
Board President