

Executive Committee Meeting
Wednesday, March 7, 2018 3:00 PM
ESU No. 11
412 W. 14th Ave.
Holdrege, NE 68949

1. Call to Order
Board President

2. Roll Call
Board President

3. ESUCC Timeline
Board President

4. Agenda Item
Chair of Committee

4.1. Innovation Grant Update
Executive Director Ludwig

4.2. ESUCC Redesign
Executive Director Ludwig

4.3. ESUCC Rotating Meeting Calendar
Committee Chair

4.4. Approve ESUCC PDO Calendar 2018-2020
Executive Director Ludwig

4.4.1. ESUCC Meeting Calendar
Committee Chair

4.5. Multi-State ESA Conference
Executive Director Ludwig

4.6. MSA 2018-2019
Executive Director Ludwig

4.6.1. Approve Government Relations
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