

Executive Committee Meeting  
Tuesday, April 3, 2018 2:00 PM  
ESU No. 3  
6949 South 110th Street  
Omaha, NE 68128

1. Call to Order  
Board President

2. Roll Call  
Board President

3. Agenda Item  
Chair of Committee

3.1. PDO Calendar Review  
Executive Director Ludwig

3.2. Approve ESUCC Rotating Meeting Calendar  
Committee Chair

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

3.4. ESUCC Redesign  
Executive Director Ludwig

3.5. Multi-State ESA Conference  
Executive Director Ludwig

3.6. MSA 2018-2019  
Executive Director Ludwig

3.7. Approve Partnership with NCSA and NDE for Safety and Security Summit - October 17,  
2018  
Executive Director Ludwig

4. Adjourn to Executive Session  
Board President

5. Executive Session  
Board President

6. Approval of Salary and Benefits Package of ESUCC Employees for the 2018-2019 year.  
Committee Chair

7. Next Meeting Agenda Items  
Board President

8. Adjournment  
Board President