Executive Committee Meeting
Wednesday, February 6, 2019 11:00 AM
ESU 2 plus Zoom
2320 North Colorado
Fremont , NE 68026

1. Call to Order
Board President

2. Roll Call
Board President

3. ESUCC Timeline
Board President

4. Agenda Item
Chair of Committee

   4.1. Smartsheet Demo
Scott Isaacson

      4.1.1. ESUCC Matrix/Structure of Support
Executive Director Ludwig

   4.2. CCSI/ELLC/NLLN
Executive Director Ludwig

   4.3. ESUCC Redesign: Update
Committee Chair

      4.3.1. ESU Standards
Committee Chair

      4.3.2. Joint Decision Making Parameters
Committee Chair

      4.3.3. SIMPL Inventory
Committee Chair

      4.3.4. Value-Add Metric
Committee Chair

      4.3.5. Value Proposition
Committee Chair

      4.3.6. Redesign Timeline
Committee Chair

   4.4. ESUCC_PDO 2YR Calendar - 2019-2021
Committee Chair

4.4.1. ESUCC Meeting Calendar 2019-2021
Committee Chair

4.5. ESUCC/NDE MOU
Executive Director

4.6. MSA 2019-2020
Committee Chair

4.7. 2020 Executive Committee Discussion
Executive Director

4.7.1. Discuss ESUCC Executive Director Open Position

5. Next Meeting Agenda Items
Board President

6. Adjournment
Board President