

Coop Committee Meeting
Tuesday, November 18, 2014 2:30 PM
Educational Service Unit No. 3 6949 So. 110th
Street LaVista, NE 68128
6949 South 110th Street
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. Agenda Item

Chair of Committee

3.1. Employment for Coop Director Timeline

Committee Chair - Paul Tedesco

3.1.1. Job Description for Director of Cooperative Purchasing

3.2. ESM Update

Committee Chair - Paul Tedesco

3.3. Program Updates

Committee Chair - Paul Tedesco

3.3.1. Annual Buy

Committee Chair - Paul Tedesco

3.3.1.1. Prior Year Credits

Chair of Committee

3.3.2. Year-Round Catalog

Committee Chair - Paul Tedesco

3.3.3. Special Buys

Committee Chair - Paul Tedesco

3.3.3.1. AEPA

3.4. Future Efforts

Committee Chair - Paul Tedesco

3.4.1. Marketing of Services to Other Agencies

Committee Chair - Paul Tedesco

3.4.2. Need for Other Year Round Catalogs

Committee Chair - Paul Tedesco

3.4.3. Update on Advisory Committee Goals

3.5. Policy/Procedures
Chair of Committee

3.5.1. Approve Updates to Procedural Manual
Chair of Committee

3.5.2. Delivery of Procedure Manual to Statewide Stakeholders
Chair of Committee

4. Next Meeting Agenda Items
Committee Chair - Paul Tedesco

5. Executive Session

6. Adjournment
Committee Chair - Paul Tedesco