

Executive Committee Meeting
Wednesday, January 13, 2016 12:00 PM
Technology Committee Meeting Educational
Service Unit No. 3 6949 So. 110th Street
LaVista, NE 68128 DL via Zoom: 1, 3, 6, 7, 9,
10, 13, 18
6949 South 110th Street
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. Agenda Item
Chair of Committee

3.1. Executive Director Appraisal
President West

3.2. ESUCC/PDO Two Year Calendar
President West

3.2.1. ESUCC Meeting Dates
President West

3.2.2. ESUCC Meeting Locations
President West

3.3. ESU Staff Presenting Outside Their Service Agency
President West

3.4. Master Service Agreement (MSA)
President Jeff West

3.4.1. Rational for current MSA expenditures
President Jeff West

3.5. Student Loan Forgiveness Program
President West

3.6. Review Goals of ESUCC
President Jeff West

3.7. Procedural Manual
President Jeff West

4. Next Meeting Agenda Items

5. Executive Session

6. Adjournment