



ESUCC

Coop Committee Meeting

Tuesday, April 4, 2017, 1:00 PM

Coop Committee Meeting Educational Service Unit No. 3 6949 So. 110th Street LaVista, NE 68128, 6949 South 110th Street, LaVista, NE 68128

Attendance Taken at 1:01 PM.

Fisher ESU 04: Absent

Jeff West (NE): Absent

Mowinkel ESU 08: Present

Shoemake ESU 06: Absent

Tedesco ESU 11: Present

Paul Calvert (ESU 15): Present

1. Call to Order

2. Roll Call

3. Agenda Item

3.1. Program Updates

3.1.1. Annual/Paper Buy

3.1.1.1. 2017 Paper Buy Sales

3.1.1.2. 2017 Paper Buy Survey Results

3.1.2. Specials Buys

3.1.2.1. ESU Administrator communications for outstanding invoices

3.2. Coop Strategic Plan

3.2.1. Historical Data on Admin Fees & Vendor Bidding

3.2.2. Strategic Plan

3.3. Statewide Communications

3.3.1. Coop Advisory Meeting - April 28th

4. Next Meeting Agenda Items

5. Executive Session

6. Adjournment