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ArialMT;\f1\fmmodern\fcharset0 CourierNewPSMT;}} {\colortbl;\red255\green255\blue255;}
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\pard\pardefstab720\ri0\qc \f0\fs24 \cf0 Coop Committee Meeting\ Tuesday, November 13, 2018
12:00 PM\ ESU No. 3

6949 South 110th Street

Omaha, NE 68128\ \pard\pardefstab720\ri0 \cf0 \

Paul Calvert: Present

Shoemake ESU 06: Absent

Mowinkel ESU 08: Present

Kraig Lofquist: Present

Deb Paulman: Absent

Gregg Robke: Present

Dr. Melissa Wheelock: Present

Deb Paulman: Present

Paul Calvert: Absent

Deb Paulman: Absent

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1. Call to Order

2. Roll Call

3. Agenda Item

3.1. Coop Strategic Plan

3.1.1. KSB Update

3.1.2. Postsecondary Ed Update

3.2. Strategy Session

3.3. Consent Items

3.3.1. Approve Special Buy Agreement with Impero

3.3.2. Approve Special Buy contract extension with hand2mind Inc.

3.3.3. Approve Addendum to Special Buy Agreement with JourneyEd

3.4. Program Updates

3.4.1. Annual/Paper Buy

3.4.2. Specials Buys

3.4.3. AEPA

3.5. Future Efforts

4. Next Meeting Agenda Items

5. Adjournment

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