

Executive Committee Meeting  
Tuesday, November 15, 2016 12:00 PM  
Executive Committee Meeting 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. ESUCC Timeline  
President West

4. Agenda Item  
Chair of Committee

4.1. Innovative Grants - Data-Driven Ecosystem Enhancing Teaching and Learning  
Executive Director Ludwig

4.2. ESUCC/NDE Planning Session Follow-up  
President West

4.3. Late Fee Policy  
President West

4.4. Proprietary Rights/Intellectual Property  
President West

4.5. NESUBA  
President West

4.6. ESUCC Programs/Affiliate Procedures  
President West

4.7. ESUCC/KSB Trainings for 2016-2017  
President West

4.7.1. Obamacare Paperwork Webinar  
Executive Director Ludwig

4.8. NCSA ESU Administrator Standards and Evaluation  
President West

4.9. Executive Director Evaluation (Draft available in January)  
President West

5. Next Meeting Agenda Items

6. Executive Session

## 7. Adjournment