

Coop Committee Meeting
Wednesday, February 1, 2017 3:00 PM
Executive Committee Meeting ESUCC Board
Meeting LPS Admin Building 5905 O Street
Lincoln, NE DL ESUs 4, 6, 7, 9, 10, 13
6949 South 110th Street
LaVista, NE 68128

1. Call to Order

Committee Chair - Paul Tedesco

2. Roll Call

Committee Chair - Paul Tedesco

3. Agenda Item

Committee Chair - Paul Tedesco

3.1. Ratify January Coop Meeting

Committee Chair - Tedesco

3.2. Consent Items

Committee Chair Tedesco

3.2.1. Approve Staples Special Buy

3.3. Coop Strategic Plan

Committee Chair Tedesco

3.3.1. Historical Data on Admin Fees & Vendor Bidding

Committee Chair - Tedesco

3.4. MSA 2017-2018 (review and revise Coop section)

Committee Chair - Tedesco

3.5. Program Updates

Committee Chair - Paul Tedesco

3.5.1. Annual/Paper Buy

Committee Chair - Paul Tedesco

3.5.1.1. Approve 2017-Annual Buy-100 Electronics and Supplies bids/awards

3.6. Statewide Communications

Committee Chair - Paul Tedesco

3.7. Policy & Procedures

Committee Chair - Paul Tedesco

3.7.1. Coop Procedures Manual - Second/Final Reading

Committee Chair - Paul Tedesco

4. Next Meeting Agenda Items
Committee Chair - Paul Tedesco

5. Executive Session

6. Adjournment
Committee Chair - Paul Tedesco