



Coop Committee Meeting
Tuesday, May 2, 2017 9:30 AM
ESU No.10
76 Plaza Blvd
Kearney, NE 68845

1. Call to Order
Committee Chair - Paul Tedesco

2. Roll Call
Committee Chair - Paul Tedesco

3. Agenda Item
Committee Chair - Paul Tedesco

3.1. Consent Items
Committee Chair Tedesco

3.1.1. Recommend approval to authorize Executive Director to approve/sign contracts

3.2. Program Updates
Committee Chair - Paul Tedesco

3.2.1. Annual/Paper Buy
Committee Chair - Paul Tedesco

3.2.2. Specials Buys
Committee Chair - Paul Tedesco

3.2.3. AEPA
Committee Chair - Paul Tedesco

3.3. Statewide Communications
Committee Chair - Paul Tedesco

3.4. Coop Strategic Plan
Committee Chair Tedesco

3.4.1. Historical Data on Admin Fees & Vendor Bidding

3.4.2. Strategic Plan
Committee Chair - Tedesco

3.5. Statewide Communications
Committee Chair - Paul Tedesco

3.5.1. Coop Advisory Meeting - April 28th
Committee Chair - Tedesco

4. Next Meeting Agenda Items
Committee Chair - Paul Tedesco

5. Executive Session

6. Adjournment
Committee Chair - Paul Tedesco