

ESUCC Board Meeting  
Wednesday, July 26, 2017 3:00 PM  
Holiday Inn  
110 S. 2nd Ave  
Kearney, NE 68847

1. ESU Coordinating Council Information  
President Jeff West

2. Call to Order

3. Roll Call

4. Approval of Minutes  
President Jeff West

5. Executive Reports

5.1. Executive Director Report  
David M Ludwig

5.1.1. Budget Review  
David Ludwig

5.1.2. Update Committee Structure  
David Ludwig

5.1.3. Motion to accept Nancy Movall for the Innovation Grant BlendEd/NROC  
Implementation Coordinator  
David M Ludwig

6. Public Comment  
ESUCC President - Jeff West

7. Recommendations from Standing Committees and Project Reports

7.1. Finance, Audit, Budget Committee

7.1.1. Approve Claims, Financials Statements, and Assets for the Month of April, May, and  
June  
Dan Schnoes

7.1.2. Approve April/May/June/July Expenses paid in May/June/July/August  
Dan Schnoes

8. Executive Session

9. Adjournment