

Coop Committee Meeting
Tuesday, November 14, 2017 11:00 AM
ESU No. 3
6949 South 110th Street
Omaha, NE 68128

1. Call to Order
Committee Chair

2. Roll Call
Committee Chair

3. Agenda Item
Committee Chair

3.1. Consent Items
Committee Chair

3.1.1. Discuss Equal Level contract, consider waiver of bidding requirement under Board Policy 3012, and take action with respect to possible contract renewal.

3.1.2. Discuss Ionwave contract, consider waiver of bidding requirement under Board Policy 3012, and take action with respect to possible contract renewal.

3.1.3. Approve Squirrels LLC Special Buy

3.1.4. Approve GoGuardian Special Buy

3.2. Program Updates
Committee Chair

3.2.1. Approve Saunders County Interlocal Agreement

3.2.2. Annual/Paper Buy
Committee Chair

3.2.2.1. Training Dates/Locations

3.2.3. Specials Buys
Committee Chair

3.2.4. AEPA
Committee Chair

3.2.4.1. AEPA Quarter 1-3 Reports

3.2.4.2. Projects by Design
Craig Peterson

3.3. Coop Strategic Plan
Committee Chair

3.3.1. Create Coop Advisory Committee Purpose and Role
Committee Chair

3.3.2. Facilitated Strategic Planning
Executive Director Ludwig

4. Next Meeting Agenda Items
Committee Chair

5. Executive Session
Committee Chair

6. Adjournment
Committee Chair