

Executive Committee Meeting
Tuesday, October 2, 2018 3:00 PM
LPS Admin. Bldg.
5905 O Street
Lincoln, NE 68501

1. Call to Order
Board President

2. Roll Call
Board President

3. ESUCC Timeline
Board President

4. Agenda Item
Chair of Committee

4.1. Policies Review: Section 1000
Executive Director Ludwig

4.2. CCSI
Executive Director Ludwig

4.3. Bold Step 2: Joint Decision Making Parameters
Executive Director Ludwig

5. Next Meeting Agenda Items
Board President

6. Executive Session
Board President

7. Adjournment
Board President