

Coop Committee Meeting
Tuesday, November 13, 2018 12:00 PM
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. Coop Strategic Plan
Committee Chair

3.1.1. KSB Update
Steve Williams

3.1.2. Postsecondary Ed Update
Executive Director Ludwig

3.2. Strategy Session
Committee Chair

3.3. Consent Items
Committee Chair

3.3.1. Approve Special Buy Agreement with Impero

3.3.2. Approve Special Buy contract extension with hand2mind Inc.

3.3.3. Approve Addendum to Special Buy Agreement with JourneyEd

3.4. Program Updates
Committee Chair

3.4.1. Annual/Paper Buy
Committee Chair

3.4.2. Specials Buys
Committee Chair

3.4.3. AEPA
Committee Chair

3.5. Future Efforts
Committee Chair

4. Next Meeting Agenda Items
Committee Chair

5. Adjournment
Committee Chair