

Executive Committee Meeting
Tuesday, April 2, 2019 2:00 PM
LPS Admin. Bldg.
5905 O Street
Lincoln, NE 68501

1. Call to Order
Board President

2. Roll Call
Board President

3. Agenda Item
Chair of Committee

3.1. ESUCC Transition/Planning
Executive Director Ludwig

3.1.1. ESUCC Executive Committee Planning Retreat
Executive Director Ludwig

3.1.1.1. Executive Committee Membership
Executive Director Ludwig

3.1.1.2. Committee Structure/Members
Executive Director Ludwig

3.1.1.3. Roles and Responsibilities
Committee Chair

3.1.2. Transition Timeline
Executive Director Ludwig

3.2. ESUCC Redesign - May 6 from 2:00-4:00 at ESU 10
Executive Director Ludwig

4. Next Meeting Agenda Items
Board President

5. Adjournment
Board President