

Executive Committee Meeting  
Wednesday, July 30, 2014 1:30 PM  
Wingate 108 3rd Ave Kearney, NE 68845  
6949 South 110th Street  
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. Information Item

Chair of Committee

3.1. Policy & Procedures Update  
David Ludwig, Executive Director

3.2. Statewide Technology Infrastructure  
Scott Isaacson

3.3. Home Base for ESUCC Staff  
David Ludwig, Executive Director

3.4. Vision  
Exec Committee Chair - Jeff West

3.5. Budget Protocol

4. Recommended Actions Items

Chair of Committee

5. Next Meeting Agenda Items

6. Adjournment