

ESUCC  
Coop Committee Meeting  
Tuesday, May 2, 2017, 9:30 AM  
ESU No.10, 76 Plaza Blvd, Kearney, NE 68845

Attendance Taken at 9:33 AM.

Fisher ESU 04:	Present
Jeff West (NE):	Present
Mowinkel ESU 08:	Present
Shoemake ESU 06:	Absent
Tedesco ESU 11:	Present
Paul Calvert (ESU 15):	Present

1. Call to Order

2. Roll Call

3. Agenda Item

3.1. Consent Items

3.1.1. Recommend approval to authorize Executive Director to approve/sign contracts

3.2. Program Updates

3.2.1. Annual/Paper Buy

3.2.2. Specials Buys

3.2.3. AEPA

3.3. Statewide Communications

3.4. Coop Strategic Plan

3.4.1. Historical Data on Admin Fees & Vendor Bidding

3.4.2. Strategic Plan

3.5. Statewide Communications

3.5.1. Coop Advisory Meeting - April 28th

4. Next Meeting Agenda Items

5. Executive Session

## 6. Adjournment

{{Name: Agenda Item Name}}  
{{Discussion: Agenda Item Discussion}}  
{{Comments: Agenda Item Comments}}  
{{Actions: Agenda Item Actions}}