

Educational Service Unit Coordinating Council  
Executive Committee Meeting  
March 7, 2018 at 3:00 PM Central  
ESU No. 11  
412 W. 14th Ave.  
Holdrege, NE 68949

Attendance Taken at 1:03 PM.

Geraldine Erickson (ESU 17):	Absent
Kraig Lofquist:	Present
Dr. Larianne Polk (ESU 07):	Present
Dr. Dan Schnoes (ESU 03):	Present
Jeff West (NE):	Absent

1. Call to Order

2. Roll Call

3. ESUCC Timeline

4. Agenda Item

4.1. Innovation Grant Update

4.2. ESUCC Redesign

4.3. ESUCC Rotating Meeting Calendar

#### 4.4. Approve ESUCC PDO Calendar 2018-2020

##### 4.4.1. ESUCC Meeting Calendar

#### 4.5. Multi-State ESA Conference

#### 4.6. MSA 2018-2019

##### 4.6.1. Approve Government Relations

#### 4.7. Executive Director Evaluation

### 5. Next Meeting Agenda Items

### 6. Executive Session

### 7. Adjournment