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\pard\pardefstab720\ri0\qc \f0\fs24 \cf0 Executive Committee Meeting\ Wednesday, February 6,
2019 11:00 AM\ ESU 2 plus Zoom

2320 North Colorado

Fremont , NE 68026\ \pard\pardefstab720\ri0 \cf0 \

Geraldine Erickson: Present

Kraig Lofquist: Present

Dr. Larianne Polk: Present

Dr. Dan Schnoes: Present

Jeff West (NE): Present

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1. Call to Order

2. Roll Call

3. ESUCC Timeline

4. Agenda Item

4.1. Smartsheet Demo

4.1.1. ESUCC Matrix/Structure of Support

4.2. CCSI/ELLC/NLLN

4.3. ESUCC Redesign: Update

4.3.1. ESU Standards

4.3.2. Joint Decision Making Parameters

4.3.3. SIMPL Inventory

4.3.4. Value-Add Metric

4.3.5. Value Proposition

4.3.6. Redesign Timeline

4.4. ESUCC_PDO 2YR Calendar - 2019-2021

4.4.1. ESUCC Meeting Calendar 2019-2021

4.5. ESUCC/NDE MOU

4.6. MSA 2019-2020

4.7. 2020 Executive Committee Discussion

4.7.1. Discuss ESUCC Executive Director Open Position

5. Next Meeting Agenda Items

6. Adjournment

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