

Educational Service Unit Coordinating Council

Executive Committee Meeting

April 2, 2019 at 2:00 PM Central

LPS Admin. Bldg.
5905 O Street
Lincoln, NE 68501

Attendance Taken at 2:00 PM.

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

1. Call to Order

2. Roll Call

3. Agenda Item

3.1. ESUCC Transition/Planning

3.1.1. ESUCC Executive Committee Planning Retreat

3.1.1.1. Executive Committee Membership

3.1.1.2. Committee Structure/Members

3.1.1.3. Roles and Responsibilities

3.1.2. Transition Timeline

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

4. Next Meeting Agenda Items

5. Adjournment