

ESUCC

Coop Committee Meeting

Tuesday, November 18, 2014, 2:30 PM

Educational Service Unit No. 3 6949 So. 110th Street LaVista, NE 68128, 6949 South 110th Street, LaVista, NE 68128

Attendance Taken at 2:40 PM.

Fisher ESU 04: Present

Jeff West (NE): Present

Mowinkel ESU 08: Present

Tedesco ESU 11: Present

Paul Calvert (ESU 15): Absent

1. Call to Order

2. Roll Call

3. Agenda Item

3.1. Employment for Coop Director Timeline

3.1.1. Job Description for Director of Cooperative Purchasing

3.2. ESM Update

3.3. Program Updates

3.3.1. Annual Buy

3.3.1.1. Prior Year Credits

3.3.2. Year-Round Catalog

3.3.3. Special Buys

3.3.3.1. AEPA

3.4. Future Efforts

3.4.1. Marketing of Services to Other Agencies

3.4.2. Need for Other Year Round Catalogs

3.4.3. Update on Advisory Committee Goals

3.5. Policy/Procedures

3.5.1. Approve Updates to Procedural Manual

3.5.2. Delivery of Procedure Manual to Statewide Stakeholders

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}}