

Educational Service Unit Coordinating Council

Coop Committee Meeting

Wednesday, October 14, 2015, 4:00 PM

Country Inn & Suites 5353 N 27th St Lincoln, NE, 68521, 6949 South 110th Street, LaVista, NE
68128

Attendance Taken at 4:06 PM.

Fisher ESU 04: Absent

Gegg ESU 05: Absent

Jeff West (NE): Present

Mowinkel ESU 08: Present

Tedesco ESU 11: Present

Paul Calvert (ESU 15): Present

Attendance Update Taken at 4:09 PM.

Gegg ESU 05: Present

1. Call to Order

2. Roll Call

3. Agenda Item

3.1. Coop Vision

3.2. COOP Advisory Meeting 10/01/15

3.2.1. Coop Goals 2015-2016

3.2.2. Coop Long Range Goals

3.3. ESM Update

3.4. Program Updates

3.4.1. Annual/Paper Buy

3.4.1.1. Training

3.4.2. Specials Buys

3.4.2.1. Approve CDI Computer Dealers Inc Special Buy

3.4.3. AEPA

3.5. Future Efforts

3.6. Policy & Procedures

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}}