

Executive Committee Meeting
Tuesday, November 13, 2018 2:00 PM
ESU No. 3
6949 South 110th Street
Omaha, NE 68128

1. Call to Order
Board President

2. Roll Call
Board President

3. ESUCC Timeline
Board President

4. Agenda Item
Chair of Committee

4.1. Policies Review: Section 1000
Executive Director Ludwig

4.2. CCSI
Executive Director Ludwig

4.3. ESUCC Redesign: Timeline
Committee Chair

4.3.1. ESU Standards
Committee Chair

4.3.2. Joint Decision Making Parameters
Committee Chair

4.3.3. SIMPL Inventory
Committee Chair

4.3.4. Value-Add Metric
Committee Chair

4.3.5. Value Proposition
Committee Chair

4.4. Strategy Session
Board President

5. Next Meeting Agenda Items
Board President

6. Adjournment
Board President