

Coop Committee Meeting  
Tuesday, May 3, 2016 9:30 AM  
Coop Committee Meeting ESU No. 10 76 Plaza  
Blvd. Kearney, NE 68845  
6949 South 110th Street  
LaVista, NE 68128

1. Call to Order

Committee Chair - Paul Tedesco

2. Roll Call

Committee Chair - Paul Tedesco

3. Agenda Item

Committee Chair - Paul Tedesco

3.1. ESM Update

Committee Chair - Tedesco

3.2. Consent Items

Committee Chair Tedesco

3.2.1. Recommend Approval Canvas Contract

Committee Chair - Tedesco

3.2.2. Recommend Approval GoGuardian Contract

Committee Chair - Tedesco

3.2.3. Recommend Approval of Sysco Food Program contract extension.

3.3. Recommend approval to authorize Executive Director to approve/sign contracts

3.4. Program Updates

Committee Chair - Paul Tedesco

3.4.1. Annual/Paper Buy

Committee Chair - Paul Tedesco

3.5. Future Efforts

Committee Chair - Paul Tedesco

3.5.1. Approve Interlocal with Fillmore County Hospital

3.6. Statewide Communications

Committee Chair - Paul Tedesco

3.7. Coop Strategic Plan

Committee Chair Tedesco

3.8. Policy & Procedures

Committee Chair - Paul Tedesco

4. Next Meeting Agenda Items  
Committee Chair - Paul Tedesco

5. Executive Session

6. Adjournment  
Committee Chair - Paul Tedesco