

Southwestern Ohio Educational Purchasing Council General Meeting Agenda March 11, 2025

I. Welcome/Introductions

II. Approval of January 14, 2025 Meeting Minutes

III. Chairperson's Report

Membership Applications – Austintown Local Schools, Fostoria Local Schools, Indian Lake Schools, Kelleys Island Local Schools, Portsmouth City Schools & The YMCA of Greater Dayton

IV. Programs

- a. Air Filters (Swink)
- **b.** Carpet Tiles (Swink/Houston)
- **c.** Classroom/Office Supplies (Swink/Houston)
- **d.** Copy Paper (Swink/Houston)
- e. Design Build & Performance Contracting Services (Swink)
- **f.** LED Lighting & Energy Savings Programs (Swink/Kenley)
- **g.** Facility Products & Solutions (Swink/Houston)
- **h.** Food Service (Muckenthaler)
- i. Insurances (Merkle)
- i. Workers' Compensation (Merkle/Swink)
- k. Liability, Fleet & Property Insurance (Rellinger/Swink)
- I. Transportation Supplies, School Buses & Vehicles (Swink/Houston)
- **m.** Utilities Electricity & Natural Gas (Swink/Kashani)
- n. Motion to Approve Program Items as listed in b, d & l

V. Director's Report

- **a.** Financial Report (Wright)
- **b.** Automated External Defibrillators (AEDs)
- **c.** Association of Educational Purchasing Agencies (AEPA)

VI. New/Old Business

Save the Date – 34th Annual EPC Educational Vendor Fair Wednesday, July 30, 2025 @Wright State University's Nutter Center

Next EPC General Membership Meeting: Tuesday, May 13, 2025 LFP Meeting @10am, Lunch @Noon, Membership Meeting @12.30pm