



## Southwestern Ohio Educational Purchasing Council General Meeting Agenda March 12, 2024

- I. **Welcome/Introductions**
- II. **Approval of January 9, 2024 Meeting Minutes**
- III. **Chairperson's Report**  
**Membership Applications** – Richland County Ohio, Community STE(A)M Academy of Xenia
- IV. **Programs**
  - a. Air Filters (Swink/Fielding)
  - b. Disinfection as a Service (Swink/Fielding)
  - c. Carpet Tiles (Swink/Houston)
  - d. Classroom/Office Supplies (Swink/Houston)
  - e. Cloud Communication Systems (Swink)
  - f. Copy Paper (Swink/Houston)
  - g. Design Build & Performance Contracting Services (Swink)
  - h. LED Lighting & Energy Savings Programs (Swink/Kenley)
  - i. Facility Products & Solutions (Swink)
  - j. Food Service (Muckenthaler)
  - k. Insurances (Merkle)
  - l. Workers' Compensation (Merkle/Swink)
  - m. Liability, Fleet & Property Insurance (Gibson/Swink)
  - n. Transportation – Supplies, School Buses & Vehicles (Swink)
  - o. Utilities – Electricity & Natural Gas (Swink/Kashani)  
**Speakers: Maha Kashani & Pat Keeley of IGS**
  - p. Membership Motion to Approve Program Items as listed in C, F, & N
- 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 – 33<sup>rd</sup> Annual EPC Educational Vendor Fair  
Wednesday, July 31, 2024 @Wright State University's Nutter Center

**Next EPC General Membership Meeting: Tuesday, May 14, 2024**  
**LFP Meeting @10am, Lunch @Noon, Membership Meeting @12:30**