



## ***Southwestern Ohio Educational Purchasing Council General Meeting Agenda***

***January 14, 2023***

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### **I. Welcome/Introductions**

### **II. Approval of January 10, 2023 Meeting Minutes**

### **III. Chairperson's Report**

- a) Membership Applications – Eastern Local Schools, Warren County Port Authority

### **IV. Programs**

- a) Air Filters (Swink/Fielding)
- b) Disinfection as a Service (Swink)
- c) Audio-Visual/Technology (Swink)
- d) Carpet Tiles (Swink)
- e) Classroom/Office Supplies (Swink)
- f) Cloud Communication Systems (Swink)
- g) Copy Paper (Swink)
- h) Design Build & Performance Contracting Services (Swink)
- i) LED Lighting & Energy Savings Programs (Swink/Kenley)
- j) Food Service/Custodial (Swink)
- k) Insurances (Merkle)
- l) Worker's Compensation (Swink/Merkle)
- m) Liability, Fleet & Property Insurance (Gibson/Swink)
- n) Transportation - Supplies, School Buses & Vehicles (Swink)
- o) Utilities (Swink)
  - 1. Natural Gas
  - 2. Electricity

### **V. Director's Report**

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

### **VI. New/Old Business**

- a) Save the Date – 32<sup>nd</sup> Annual EPC Educational Vendor Fair will be held on Wednesday, July 26, 2023 at the Wright State University's Nutter Center

**Next Meeting:** The next regular EPC General Membership Meeting is Tuesday, May 9, 2023