



## **Southwestern Ohio Educational Purchasing Council General Meeting Agenda May 14, 2024**

- I. Welcome/Introductions**
- II. Approval of March 12, 2024 Meeting Minutes**
- III. Chairperson's Report**
  - a. Election of Executive Board Members
  - b. Membership Applications – Hardin Northern Local Schools, Hillsboro Christian Schools & Niles City Schools
- IV. Programs**
  - a. Air Filters (Swink/Fielding)
  - b. Disinfection as a Service (Swink/Fielding)
  - c. Classroom/Office Supplies (Swink/Houston)
  - d. Cloud Communication Systems (Swink)
  - e. Copy Paper (Swink/Houston)
  - f. Design Build & Performance Contracting Services (Swink)
  - g. LED Lighting & Energy Savings Programs (Swink/Kenley)
  - h. Facility Products & Solutions (Swink)
  - i. Food Service (Muckenthaler)
  - j. Insurances (Merkle)
  - k. Workers' Compensation (Merkle/Swink)
  - l. Liability, Fleet & Property Insurance (Gibson/Swink)
  - m. Medical Supplies (Swink/Houston)
  - n. Paint (Swink/Houston)
  - o. Transportation – Supplies, School Buses & Vehicles (Swink)
  - p. Utilities – Electricity & Natural Gas (Swink/Kashani)
  - q. **Membership Motion to Approve Program Items as listed in E, M & N**
- V. Director's Report**
  - a. Financial Report (Wright)
  - b. Automated External Defibrillators (AEDs)
  - c. 2024-25 EPC General Membership Meeting Schedule
- 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, September 10, 2024**