

Southwestern Ohio Educational Purchasing Council General Meeting Agenda

September 12, 2023

I. Welcome/Introductions

II. Approval of May 9, 2023 Meeting Minutes

III. Chairperson's Report

- a) Membership Applications Huntington Local Schools
- **b)** Welcome to the New School Year

IV. Programs

- a) Air Filters (Swink/Fielding)
- **b)** Disinfection as a Service (Swink/Fielding)
- c) Audio Visual/Technology (Swink)
- **d)** Classroom/Office Supplies (Swink/Houston)
- e) Cloud Communication (Swink)
- f) Copy Paper (Swink)
- **g)** Design Build & Performance Contracting Services (Swink)
- **h)** LED Lighting & Energy Savings Programs (Swink/Kenley)
- i) Drug & Alcohol Testing (Swink/Houston)
- j) Facility Products & Solutions (Swink)
- **k)** Food Service (Muckenthaler)
- I) Furniture (Swink/Houston)
- **m)**Insurances (Merkle)
- **n)** Worker's Compensation (Swink/Merkle)
- o) Liability, Fleet & Property Insurance (Gibson/Swink)
- **p)** Library Books (Swink/Houston)
- **q)** Transportation Supplies, School Buses & Vehicles (Swink)
- r) Utilities Electricity & Natural Gas (Swink)
- s) Membership Motion to Approve Program Items as listed in a, b, c, f, g, i, j, k, l, p

V. Director's Report

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

VI. New/Old Business

Next EPC General Membership Meeting: Tuesday, November 7, 2023