



**Southwestern Ohio Educational Purchasing Council
General Meeting Agenda
September 10, 2024**

I. Welcome/Introductions

II. Presentations

- a. Jon Warnock & Doug Huffman of AEDVenture – HB 47: AEDs Required in Schools
- b. Melissa Parsons & Kelly Knapke of Friends Office – Introduction as new EPC Contacts
- c. Todd Linklater of Tremco Roofing – AEPA Vendor

III. Approval of May 14, 2024 Meeting Minutes

IV. Chairperson's Report

- a. Membership Applications – Bloom-Vernon Local Schools, Brown County ESC, Butler Technology & Career Development Schools, ESC Council of Governments, ESC of Central Ohio, Hamilton County ESC, Huron City Schools, Liberty-Union Thurston Local Schools, Lorain County Joint Vocational School, Medina County Career Center, Morgan Local Schools, Ohio Hi-Point Career Center, Pickaway-Ross Career & Technology Center, Pleasant Local Schools, Polaris Career Center, Rock Hill Local Schools, Tri-County Career Center and Whitehall City Schools.
- b. Welcome to the New School Year

V. Programs

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

VI. Director's Report

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

Next EPC General Membership Meeting: Tuesday, November 5, 2024