



**Southwestern Ohio Educational Purchasing Council
General Meeting Agenda
November 5, 2024**

I. Welcome/Introductions

II. Approval of September 10, 2024 Meeting Minutes

III. Chairperson's Report

a. Membership Applications – Dawson Bryant Local Schools, Greater Ohio Virtual School, Madison Champaign Educational Service Center, Southeastern Local Schools (Ross County), Southwest Ohio Council of Governments, Temple Christian Schools, Tri Rivers Career Center & Willoughby Eastlake City Schools.

IV. Programs

- a. Air Filters (Swink/Fielding)
- b. Classroom/Office Supplies (Swink/Houston)
- c. Copy Paper (Swink/Houston)
- d. Design Build & Performance Contracting Services (Swink/Kenley)
- e. LED Lighting & Energy Savings Programs (Swink/Kenley)
- f. Facility Products & Solutions (Swink/Houston)
- g. Food Service (Muckenthaler)
- h. Insurances (Merkle)
- i. Workers' Compensation (Merkle/Swink)
- j. Liability, Fleet & Property Insurance (Rellinger/Swink)
- k. Transportation – Supplies, School Buses & Vehicles (Swink/Houston)
- l. Utilities – Electricity & Natural Gas (Swink)
- m. Motion to Approve Program Items as listed in C & K**

V. Director's Report

- a. Financial Report (Wright)
- b. Summary of 2023-2024 EPC Rebates
- c. 2024 EPC Member Interest Dividend Report
- d. Association of Educational Purchasing Agencies (AEPA)

Next EPC General Membership Meeting: Tuesday, January 14, 2025