

Southwestern Ohio Educational Purchasing Council General Meeting Agenda

November 7, 2023

I. Welcome/Introductions

II. Approval of September 12, 2023 Meeting Minutes

III. Programs

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

IV. Director's Report

- a) Financial Report (Wright)
- b) Summary of 2022-2023 EPC Rebates
- c) 2023 EPC Member Interest Dividend Report
- **d)** Association of Educational Purchasing Agencies (AEPA)

V. New/Old Business

Next EPC General Membership Meeting: Tuesday, January 9, 2024