We encourage member and associate member attendance; member district attendance is necessary for the consortium to meet a quorum. Our meetings are your district’s opportunity to receive the latest updates with all of the NCEPC bids. We hope to see you there.

i. **PLEDGE OF ALLEGIANCE**

1. Approval of Agenda D/A
2. Welcome Guests D
3. Public Comment D
4. Approve February 6, 2019 Board Meeting Minutes D/A
5. Approve March 6, 2019 Administrative Committee Meeting Minutes D/A
6. Approve Treasurer’s Report for April 3, 2019 D/A
7. Approve Draft of Budget D/A
8. Old Business
   a. Training D
9. New Business D
10. Discuss next bids coming up for approval at future Board Meetings D
    • Bottled Water
    • CNS Dairy (Michelle)
    • CNS Paper Products (Lauren)
    • CNS Snack and Drink Bid (Michelle)
    • Copiers Bid (Janay)
11. Dues Structure D/A
12. Holiday Brunch D/A
13. Approve Renewal #2 Printers, Computers Bid (Diana) D/A
14. Approve Award Computers, High End Bid (Doug) D/A
15. Approve Amendment #1 – Paper Xerographic (Lynne) D/A
16. Approve Amendment #9 – CNS Paper Products Bid (Lauren) D/A
17. Approve Amendment #10 – CNS Paper Products Bid (Lauren) D/A
18. Approve Amendment #1 – Data Processing Supplies Bid (Gabriela) D/A
19. Approve Amendment #1 – Print Shop Paper Bid (Teresa) D/A
20. Approve Amendment #1 – K-6 Art Supplies Bid (Lynne) D/A
21. Approve Amendment #5 – Computers, High End Bid (Doug) D/A
22. Approve Amendment #1 – Office & Classroom Supplies Bid (Maribel) D/A
23. Approve Amendment #2 – Custodial Supplies Bid (Laura) D/A
24. Approve Amendment #1 – Furniture & Equipment Bid (Janay) D/A
25. Board Docs D/A
26. Nominations of Officers for 2019-2020 D/A
27. Acclamations D
28. Round Table Discussion D
29. Adjournment D/A