



**North County
Educational Purchasing Consortium**

GENERAL BOARD MEETING

April 3, 2013

SAN MARCOS UNIFIED SCHOOL DISTRICT

**255 Pico Avenue, Suite 250
Conference Room #20
San Marcos, CA**

Meeting will begin at 8:30 A.M.

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.

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| 1. Approval of the Agenda | D/A |
| 2. Welcome Guests | D |
| 3. Approve February 6, 2013 Board Meeting Minutes | D/A |
| 4. Approve March 6, 2013 Administrative Committee Meeting Minutes | D/A |
| 5. Approve Treasurer's Report for April 3, 2013 | D/A |
| 6. Old Business | D |
| a) Training Update | |
| b) North County Times billing | |
| 7. New Business | D |
| 8. Member and Associate Member Dues | D/A |
| 9. Presentation & Discussion of the 2013/2014 Proposed Budget | D |
| 10. Bid Assignments for 2013/2014 | D/A |
| 11. Nomination of Officers for 2013/2014 | D/A |
| 12. Approve Amendment to Office and Classroom Supply Bid | D/A |
| 13. Approve Amendment to Print Shop Paper Bid | D/A |
| 14. Approve Award of AV Bid | D/A |
| 15. E-Rate/Network Bid | D/A |
| 16. AB1598 Committee | D/A |
| 17. Approve Amendment to Health and Athletic Supply Bid | D/A |
| 18. Acclamations | D |
| 19. Round Table Discussion | D |
| 20. Adjournment | D/A |