KANSAS STATE USE COMMITTEE MEETING

Thursday, August 3, 2017, 1:30 p.m.

OCCK – Salina, Kansas

Committee Attendees: Shelby Fry (Chair), Norm Wilks (Vice Chair), Darren Muci, Tracy Diel (by phone), Rick Beattie and Pat Terick

**Call to Order –**

The meeting was called to order at 1:30 p.m.

**Roll Taken –**

Quorum met

**Approval of Minutes –**

No minutes were voted on.

**Old Business –**

State Use Catalog for FY 18 has gone live. Information was sent out by the Office of Procurement and Contracts. Information was sent out by the Kansas Department of Education.

It is time for the annual vendor report to be put together. Information is to be provided to Natalie Bright by October 1, 2017.

Unified School District outreach continues. Comments on contacts with USDs by Bob Reyes of Envision. Contact was made with biggest school districts. Some districts more cooperative than others. Some districts believed they were in compliance with the state use law, but may not be.

**New Business –**

State use Committee retreat. Hold it before the October 5, 2017 State Use Committee Meeting. Location will be Envision. Retreat will begin at 9:30 am to 12:30 pm. Tour of Envision at 1:00 pm. State Use Committee meeting will begin at 1:30 pm.

**Other Business -**

none

**Stake Holder Feedback -**

Comments from USD 259.

Meeting adjourned at 2:15 pm. Pat Terick, Daren Muci – 2d.