

**State Use Committee Meeting
Thursday, August 4, 2022 @ 1:30 p.m.**

KETCH - 1006 E. Waterman - Wichita, KS 67211

Microsoft Teams Virtual meeting

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AGENDA

1. Welcome and Call to Order / Roll Call – **Buddy/Rick**
2. Approval of Past Minutes – **Buddy/Rick**
3. Old Business
 - Discussion on proposed calendar to present in-person to Kansas legislature
 - List of potential SUL Vendors?
 - State-Use sales for calendar year 2021 (with 10% growth goal in mind for CY2022)
 - New 2022-23 Catalog - Feedback?
4. New Business – **All**
5. Other Business – **All**
6. Stakeholder Feedback – **All**
7. Adjournment

CY 2022 MEETING SCHEDULE – Planned Dates (First Thursday of every other month)

- ~~2/3/2022~~ ~~State of Kansas Topeka Capitol Complex & Virtual (MS TEAMS)~~
- ~~4/7/2022~~ ~~GOODWILL & Virtual (MS TEAMS)~~
- ~~6/2/2022~~ ~~Virtual (MS TEAMS)~~
- **8/4/2022** **KETCH & Virtual (MS TEAMS)**
- 10/6/2022 **ENVISION & Virtual (MS TEAMS)**
- 12/1/2022 **USD-259 & Virtual (MS TEAMS)**