



**Tuesday, June 19, 2018**  
**Procurement Committee Meeting**

**Shelby County Board of Education**  
**160 S. Hollywood, Memphis, TN 38112**  
**Coe Conference Room 321**  
**4:00pm**

## **1. Call to Order**

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**Subject**                    **1.01 Opening Discussion**

Meeting                    Jun 19, 2018 - Procurement Committee Meeting

Category                    1. Call to Order

Type                        Discussion

Responsible Department:

## **2. Discussion Items**

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**Subject**                    **2.01 Healthcare Consultant**

Meeting                    Jun 19, 2018 - Procurement Committee Meeting

Category                    2. Discussion Items

Type                        Discussion

Responsible Department: Trinette Small, Chief of Human Resources

update on Short/Long Term Disability removed

**Subject**                    **2.02 ERP- APEC Update**

Meeting                    Jun 19, 2018 - Procurement Committee Meeting

Category                    2. Discussion Items

Type                        Discussion

Responsible Department: John Williams, Chief Information Officer

**Subject**                    **2.03 MWBE Review**

Meeting                    Jun 19, 2018 - Procurement Committee Meeting

Category                    2. Discussion Items

Type                        Discussion

Responsible Department: Brenda Allen, Director of Procurement

File Attachments  
SCS MWBE Program Policy Outline\_DRAFT\_v4.pdf (903 KB)

### 3. Closing Discussion

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<b>Subject</b>	<b>3.01 Next Steps</b>
Meeting	Jun 19, 2018 - Procurement Committee Meeting
Category	3. Closing Discussion
Type	Discussion
Responsible Department:	

### 4. Adjournment

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