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**JOM Board  
Regular Meeting Agenda  
Date: February 16, 2022  
Time: 6:00 p.m.**

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**Call to Order @**

**I. Roll Call**

**II. Approval of Agenda**

Motion by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ for \_\_\_\_\_ opposed \_\_\_\_\_ NV \_\_\_\_\_

**III. Approval of minutes from January 27, 2022**

Motion by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ for \_\_\_\_\_ opposed \_\_\_\_\_ NV \_\_\_\_\_

**IV. Financial reports**

Motion by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ for \_\_\_\_\_ opposed \_\_\_\_\_ NV \_\_\_\_\_

**V. Old Business**

- Starquilt Bids
- Pay dues of \$500.00/ Lakota Club (Medina Matonis)
- Resignation of Phil Knife
- New Board Member Discussion (Tasha Tibbs, Megan Lafferty)

**VI. New Business**

- Lakota Club Medina Matonis
- Review Star quilt Bids
- Graduation Dinner Expenses
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Adjournment @ \_\_\_\_\_

**Next Meeting** \_\_\_\_\_

**Upcoming important dates**

- Dupree School Board meeting- every 2<sup>nd</sup> Wednesday of the Month

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