

Woodland JOM Meeting

October 14, 2020 @ 6:30 PM

Osage Nation Elder Nutrition Center 401 S 8th Street or alternate location of

Fairfax WELA due to COVID-19 Precautions

1. Call to order _____
2. Quorum established _____ Roll call of officers: Vacant, Tara McKinney, Meghan Donaldson, Vacant, Bree Lockett
3. Elections for SY 2020-21
 - A. Reorganization of current positions with a nomination and vote
 - B. 2 vacant positions with nomination and vote
 - C. Osage Nation JOM Committee List and Election Certification
4. Meeting Minutes
 - A. March 11, 2020
5. Old Business
 - A. School supply distribution report
 - B. Update by Avis Ballard, Osage Nation JOM Coordinator
 - C. SY 2019-20 Honor Roll Awards
 - D.
6. New Business
 - A. Osage Nation JOM Committee Contract for SY 2020-21
 - a. Recommendations for shoe reimbursement amounts, honor roll awards and book fair amounts (had extra funds last year-depends on availability of funds this SY)
 - b. Goals and objectives
 - B. Book Fair
 - C. Woodland JOM Princess SY2020-21 Application Process
 - D. Cultural activities and COVID-19
 - E.
7. Announcements
 - A. Next meeting: _____
 - B. Reimbursements & signatures
8. Adjournment _____