

# AGENDA

Region Committee Meeting 10:30 am

**Thursday August 20, 2020**

Valentini's - Chisholm MN

Finance Committee Meets at 10:15 am

**Chad Stoskopf, Phone: 218-522-5555, Fax: 218-879-6248, Email: cstoskopf@esko.k12.mn.us**

1. **Call to order. Roll call, certify quorum. Chairperson Ross**
  - a. **Introductions**
  - b. **Election of Officers**
2. **Adopt agenda.**
3. **Approve June 17th minutes as mailed.**
4. **Financial Report**
  - a. **Financial committee**
5. **Executive Secretary's Report : (Sept. 23 Area Wide Meeting Cancelled, Region Secretary Meeting, Website, WDIO Hockey Contract, LEAD meetings)**
6. **Old Business:**
  - a. **Dates for Committee Meetings for 2020-2021.**
    - Aug 20, 2020- Valentini's 10:30 AM**
    - Sep 30, 2020- Valentini's 10:30 AM**
    - Dec 2, 2020- Valentini's 10:30 AM**
    - Feb 3, 2021- Valentini's 10:30 AM**
    - Feb 24, 2021- AAA at Amsoil Arena 6:00 PM**
    - Mar 31, 2021 -Valentini's 10:30 AM (TBD Area Wide Meeting 9:30 AM)**
    - May 5, 2021- Valentini's 10:30 AM**
    - June 2, 2021- Giants Ridge 9:30 AM (Sometime that week)**
  - b. **2020-2021 Region Calendar**
  - c. **Rep Assembly Meeting - Nov 17, 2020**
7. **New Business:**
  - a. **Coops: Mesabi East and Ely - Girls Soccer**
  - b. **7A Policy Manual**
  - c. **7A Sub Committees**
  - d. **7A Region Committee Directory**
  - e. **Financial Picture**
8. **Other:**
9. **Next meeting set for September 30th, 2020 at Valentini's 10:30 AM**
10. **Adjourn**