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.

   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