AGENDA
Region Committee Meeting 10:30 am
Wednesday August 18, 2021
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 6th minutes as mailed.

   a. Financial committee

5. Executive Secretary’s Report: (Region Secretary Meeting, Website, LEAD meetings)

6. Old Business:
   a. Dates for Committee Meetings for 2021-2022.
      ● Aug 18, 2021- Valentini’s 10:30 AM
      ● Sep 29, 2021- Valentini’s 10:30 AM
      ● Dec 1, 2021- Valentini’s 10:30 AM
      ● Feb 2, 2022- Valentini’s 10:30 AM
      ● Mar 2, 2022- AAA at Amsoil Arena 6:00 PM
      ● Mar 30, 2022 -Valentini’s 10:30 AM
      ● May 5, 2022- Valentini’s 10:30 AM (Thursday)
      ● June 8, 2022- Giants Ridge 9:30 AM

7. New Business:
   a. Coops: Marshall and LCA Coops; Baseball, Dance, B and G Hockey & Tennis
   b. 2021-2022 Region Calendar
   c. 7A Policy Manual
   d. 7A Sub Committees
   e. 7A Region Committee Directory

8. Other:

9. Next meeting set for September 29th, 2021 at Valentini’s 10:30 AM

10. Adjourn