AGENDA
Region Committee Meeting 10:30 am
Wednesday December 15, 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 Foster

2. Adopt the agenda.

3. Approve September 29th minutes as mailed.

   a. Financial committee

5. Executive Secretary’s Report: (Visual Arts Date Change, Region Secretary Meeting, Arbiter Pay)

6. Old Business:
   a. Update on the 2021-2022 Region Calendar
   b. Audit
   c. Payback to Schools
   d. HTT - $1.60

7. New Business:
   a. COOP
      i. Carlton/Wrenshall: Track and Field
   b. One Act Play Subsections
   c. Advisory Recommendation - Shot Clock
   d. Representative Assembly Proposals:
      i. Boys Volleyball
      ii. Unified Basketball
         1. Vote due 2-15-2022
   e. AAA Application Postmark Deadline 1-4-2022

8. Other:

9. Next meeting set for February 2, 2022 at Valentini’s 10:30 AM

10. Adjourn