

AGENDA
Region Committee Meeting 10:30 am
Friday April 14, 2023
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 Agenda.**
- 3. Individuals or Delegations on Agenda Issues***
- 4. Approve February 1, 2023 minutes as mailed.**
- 5. Financial Report**
 - a. Financial committee
- 6. Executive Secretary's Report:** (Region Secretary Meetings, Area AD Meeting, NSPN - G. Hockey, WDIO)
- 7. Old Business:**
 - a. Update on the 2022-2023 Region Calendar
 - a. Rep Assembly Meeting - May
 - b. Committee Replacement for Dan Manick
 - c. AAA Recognition
- 8. New Business:**
 - a. Cross Country & Girls Tennis Managers 2023-2024
 - b. [Winter Advisory Proposals](#)
 - c. Spring Region Committee Election 2023-2027:
 - i. SS 28 - Board
 - ii. SS 25 - Superintendent
 - iii. SS 26 - Principal
 - iv. SS 27 - Athletic Director
 - d. The fees and allowances committee will meet at 9:30 prior to the May 11th meeting at 10:30.
 - e. Coops:
 - i. Greenway and Nashwauk-Keewatin Softball
 - ii. Northeast Range and Ely Baseball
- 9. Other:**
- 10. Next meeting set for Thursday, May 11, 2023 at Valentini's 10:30 AM**
- 11. Adjourn**