# JOM Approved Minutes September 5, 2018

Present: Mary Jennings, Chris Batiste

**Absent:** Jamie Messinger, April Thompson, Christina Begay

## Guests:

District Employees: Todd Protivinsky, Mindy Meyers

Call to Order: 7:59 p.m.

Meeting Minutes: Tabled.

### Budget:

• \$7,374.00 – new allocation

### JOM Program Updates:

- MCT Update: Per Billie Annette, we are unable to carry over the excess of \$5,456.92 and will need to spend or allocate by September 30.
- Powwow: Tabled budget and call special meeting after the powwow meeting on the 18<sup>th</sup>.
- Fall Retreat: Discuss at special meeting. 3 spots will be available to be a part of the JOM committee.
- Calendar Events: Tabled to the next meeting.

### New Business:

• Jaime Messinger and April Thompson will be stepping down from the JOM Committee.

**Adjournment:** Motion by Mary J. to adjourn the meeting, Seconded by Chris B. None opposed. Motion passed unanimously. Meeting Adjourned at 8:17 p.m.

### **Upcoming Events**

- September 6, 2018 Fall Picnic and PAC\JOM Elections
- September 27, 2018 Tribal Consultation Meeting at 10am.

Minutes Submitted by: Mary Jennings