## Federal Programs Office Wednesday, November 14, 2018 **4:30** PM

## **Johnson O'Malley**

IEC Meeting Agenda

#### I. Call to Order

- A. Welcome -
- B. Roll Call establishment of quorum

# II. Approval of Agenda

# III. Approval of Minutes

- A. Approval of October 8, 2018 minutes
- B. Approval of Public Hearing October 15, 2018 minutes

### IV. Reports

- A. Budget
  - 1. Budget Report: Beverly Tsosie
  - 2. Parental Shares Update/Requests
- B. Reports: Patricia Marquez
  - 1. Student Field trips
  - 2.

### V. Old Business

- A. Discussion on Members Roles
- B. Budget Transfer: In-Service Training-JOM (negative amount)
- C. Discussion on 2018-19 Monitoring Schedule
- D. 2018 Government to Government Fall Summit
- E. Discussion on Budget Transfer for JOM Conference, Las Vegas, NV
- F. Discussion on Chapter Attendance

#### VI. New Business

Α.

#### VII. Other

Α.

#### **VIII.** Announcements

- A.—School Board Meeting Tuesday, November 13, 2018 6:00 pm
- B. Next JOM meeting Monday, December 10, 2018 @ 4:30 pm

## IX. Adjournment