Federal Programs Office Monday, December 14, 2020 **3:30** PM

Johnson O'Malley

ZOOM - IEC Meeting Agenda

- I. Call to Order
 - A. Welcome -
 - B. Roll Call establishment of quorum
- II. Approval of Agenda
- III. Approval of Minutes
 - A. November 9, 2020 meeting
 - B. November 20, 2020 Public Hearing meeting
- IV. Reports
 - A. November 2020 Budget Report: Beverley Tsosie
 - B. JOM Contract Status and Budget Modification
 - C.
- V. Old Business
 - A. Approval of IPP
 - B. Reinstatement of IEC members
 - C. Discussion/Input on JOM Bylaws
 - D. Action Item: IEC member for 1 open seat
 - 1. Nomination Ballot Reviews
 - 2. Accept and Acknowledge Nomination
 - 3. Nomination of members
 - 4. Vote on members
 - 5. Finalize new member
- VI. New Business
- VII. Other
 - A. Impact Aid
- VIII. Announcements
 - A. School Board Meeting January 12, 2021
 - B. Next JOM meeting January 11, 2021 Via ZOOM
- IX. Adjournment