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2023 JAN 17 AM 7:56
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**District Johnson O-Malley Committee Regular Meeting
Porum Public School Library
Monday, January 16, 2023 at 6:00 p.m.**

POLLY IRVING
COUNTY CLERK



AGENDA

Committee may discuss, review, and/or possibly act on the following:

I. Call to Order

II. Roll Call - establish quorum (3/5 voting members present)

Paige Cowett _____

Morgan Cowett _____

Kainna Lopez _____

ShyAnn Osmon _____

Ashlee Pease _____

III. Record Guests Present

IV. Reading and Approval Minutes from September 6, 2022

- Minutes from previous meeting will be read and approved.

V. Committee Business

- Election of positions
- Discussion and Possible Action on scholarships for seniors
- Discussion and Possible Action on senior blankets
- Discussion and Possible Action on awards for awards assembly

Porum Public Schools
PO Box 189 • Porum, Oklahoma 74455

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- Discussion and Possible Action to request to be on school board agenda to suggest JOM students receive some of the Cherokee Nation tag money be allocated for scholarships, senior blankets, and awards for awards assembly
- Discussion and Possible Action to set Cultural Day Date and Activities
- Discussion and Possible Action on Spring 2023 Cultural Day
- Discussion and Possible Action on
- Action to disperse first ½ of coordinator stipend

VI. Program Director's Report

- a. Presentation and Discussion and Possible Action Regarding Disbursement of Remainder Budget Funds for the 2022-2023 School Year

VII. New Business

IV. Announcements

X. Adjourn Meeting

JOM COMMITTEE OFFICERS

- Chairperson – Paige Cowett
- Vice-Chairperson – Kainna Twist
- Secretary – Morgan Cowett
- Member – ShyAnn Osmon
- Member – Ashlee Pease

 X Open / Regular Meeting: This is to certify that in conforming with the Oklahoma Open Meeting Act, public notice of the date, time, and place of this meeting was given to the Muskogee County Clerk at _____ o'clock, on the _____ day of _____, 2021, and that a true and correct copy of the Notice of said meeting was posted at the place of the said meeting at least 48 hours prior to the meeting as required by law.

 Closed Committee or Special Meeting: This is to certify that in conforming with the Oklahoma Open Meeting Act, public notice was not needed. However, all committee members were informed of the meeting date, time, and place via e-mail at _____ o'clock, on the _____ day of _____, 20__ and were given at least 48 hours advanced notice.