

2023 NOV 28 PM 1: 07

## **District Johnson O-Malley Committee Regular Meeting**

# Porum Public School Library Wednesday, November 29th, 2023 at 4:00 p.m.

#### **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)				
Kainna Lopez				
Paige Cowett				
Morgan Cowett				

**III. Record Guests Present** 

ShyAnn Osmon\_\_\_

- IV. Reading and Approval Minutes from most previous Regular Meeting and October 18th Special Meeting
  - Minutes from previous meeting will be read and approved.
    - o Minutes from Regular Meeting will be read and approved.
    - Minutes from Special Meeting will be read and approved.



#### **V. Committee Business**

- Discussion and Possible Action to set Cultrual Day Date and Activities
- Discussion and Possible Action on Spring Cultural Day Date and Activities

### VI. Program Director's Report

- a. Presentation and Discussion and Possible Action Regarding Dispursment of Remainder Budget Funds for the 2021-2022 School Year
- VII. New Business
- **IV.** Announcements
- X. Adjourn Meeting

#### **JOM COMMITTEE OFFICERS**

- Chairperson Andrea Tittle
- Vice-Chairperson Paige Cowett
- Secretary Kainna Lopez
- Member Crystal Foltz
- Member Morgan Cowett

X Open / Regular Mee	eting: This is to certify that in o	conforming with the Oklahoma O	pen Meeting Act, public notice of
the date, time, and place of	of this meeting was given to th	ne Muskogee County Clerk at	o′clock, on the
day of	, 2021, and that a true	e and correct copy of the Notice o	of said meeting was posted at the
place of the said meeting a	at least 48 hours prior to the r	neeting as required by law.	
Closed Committee	or Special Meeting: This is to o	certify that in conforming with th	e Oklahoma Open
Meeting Act, public notice	e was not needed. However,	all committee members were in	formed of the meeting date, time, and
place via e-mail at	o'clock, on the	_ day of, 20 and v	vere given at least 48 hours advanced