

# Andes Central Indian Education Committee Meeting

Wednesday, November 7, 2018 – ACHS DDN Room 103 – 5:00 PM

1. Call to Order: Time: \_\_\_\_\_

2. Prayer

Members Present/Absent:	_____ Mary Antelope-Stotz	_____ Student Rep.
	_____ Candace Dvorak	_____ Deb Lucas
	_____ April Long	_____ Kenny St. Pierre
	_____ Tim Medicine Horn	_____ Alicia Stone
	_____	_____ Tammy Swanson

Others Present: \_\_\_\_\_

3. Adoption of the Agenda

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

4. Approve Minutes of Last Meeting

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Informational Items

Reports and Updates

6. Discussion Items

a. FY 18 JOM Evaluation

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

b. JOM Program Procedures

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

c. Stepping Stone Grant Update

Discussion: \_\_\_\_\_

d. Vacant Committee Position

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

e. FY 19 Star Quilts for Graduation

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

7. Proposed agenda topics for next meeting:

8. Next meeting date:

9. Adjourn Meeting: Time: \_\_\_\_\_

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_