

## Meeting Agenda

### **I. Call to order**

### **II. Roll call**

### **III. Approval of minutes from last meeting**

### **IV. Open issues**

- a) Native American Hertiage Day Updates
- b) Expense Report

### **V. New business**

- a) Approval of amount for seniors gift
- b) Cap and Gown discussion on possible payment or reimbursement
- c) Update from recent JOM meeting with Osage Nation JOM

### **VI. Adjournment**

Jaclyn Shepard adjourned the meeting at time.

Minutes submitted by:

Minutes approved by: