AGENDA - UPDATED

I. Meeting Opening
   A. Call to Order – Cordeiro
   B. Roll Call – Syreggelas
   C. Confirmation of Receipt of Board Materials – Cordeiro
   D. Approval of Minutes – Cordeiro
   E. Nomination of Items for Decision or Discussion – Cordeiro

II. Business Items
   A. President’s Report
   B. Board Committee Reports and Business Updates
      • Administrative and Stakeholders Update – Remedi
      • Technical Update – Stewart/McBride/Markgraf
      • Finance Update – Raina
      • Talent Update – Wallach
      • Communications / PR Update – Buethe
      • Nominating and Governance Update – Ahrens/Fike
         • Independent Director
         • VP Election
      • Legal Update – Wahlke/Fike
         • SafeSport Update
         • Grievance Updates*
         • Membership Applications* – Fike
         • Proposed Bylaw and Policy Amendments*

III. Good of the Game

IV. Meeting Finalization

V. Adjournment