

## Board of Directors Meeting

February 14, 2020

Nashville, Tennessee

8:00 AM Central Time



### 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