Holiday Social immediately following at 3’s Restaurant

**A group photo will be taken at 11:00am**

1. Call to order by President Marilyn Slattery
   - Welcome new member Kathleen McSweeney
2. Attendance
3. Minutes of the November 8, 2017 Board meeting – *Items Page*
4. Finance/Personnel Committee – Vice President, Jeff Granatino
5. Educational Athletics
   - Sportsmanship Summit
   - Unified Sports
   - Leadership Training
   - Opioid Summit
   - Captains Leadership
   - Teen Mental Health
6. Fall Tournament Summary
   - Success
   - Championship Breakfast(s)
   - Challenges (responses)
7. MSSADA Concerns – Thom Holdgate
8. Blue Ribbon Task Force – *Items Page*
   - Ratification of appointments
   - Clarification for charge
   - Timetable
   - Letter from MBCA – *Items Page*
   - Form 200 Issues – *Items Page*
10. Next Meeting – Next meeting – – January 17, 2018 at 11:00am
11. Adjournment