



**MIAA**  
**Board of Directors**  
**Thursday, December 14, 2017**  
**FULL BOARD MEETING**

**AGENDA**

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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
9. Eligibility rules and MIAA waiver process overview – Dick Baker, Rules Waiver Executive
  - Letter from MBCA – *Items Page*
  - Form 200 Issues – *Items Page*
- 10.** Next Meeting – Next meeting – – January 17, 2018 at 11:00am
11. Adjournment