



Board of Directors
Wednesday, December 9, 2020
FULL BOARD MEETING AGENDA
11:00 A.M. – Full Board Meeting

1. Call to order by President Jeff Granatino
2. Attendance
3. Minutes of October 29, 2020 meeting for approval
 - Approved FY'20 Audit (no action necessary)
4. Finance/Personnel Committee – Vice President, Lindsey von Holtz
 - October Financial Statements
5. COVID update – Task Force
6. Winter sport preparation(s)
 - Town Halls
 - Official's Summit
7. Educational Athletics
 - Student Advisory Committee - student visitation
8. Communications – Tara Bennet
9. Sister Association communication/report:
 - MSSADA
 - MASC
 - M.A.S.S.
 - MSAA
10. Strategic Planning
11. MIAA Constitutional Amendment(s) – Reference Handbook pages 16 and 119
 - Amend current representation on the MIAA Board of Directors to increase M.A.S.S. and MASC representatives from 2 to 3 representatives respectively
12. Request from Urban Athletic Directors
13. Other
14. Next meeting – Thursday, February 11, 2021 at 11:00am
15. Adjournment