



**Board of Directors**  
**Thursday, February 11, 2021**  
**FULL BOARD MEETING AGENDA**  
**11:00 A.M. – Full Board Meeting**

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1. Call to order by President Jeff Granatino
2. Attendance
3. Minutes of December 9, 2020
4. Finance/Personnel Committee – Vice President, Lindsey von Holtz
  - November/December/January Financial Statements
  - Ad Hoc Institutional Dues Report
5. COVID update – Task Force chair(s)
6. Educational Athletics – Peter Smith
  - DEI Summit
7. Communication's – Tara Bennett
  - PSA's
8. Annual Meeting Planning – April 9, 2021 (virtual or in person)
  - Planning Committee appointments
9. Sister Association communication/report:
  - MSSADA
  - MASC
  - M.A.S.S.
  - MSAA
10. Change in League Affiliation waiver of 2 years for Lynn Classical & Lynn English from Northeast Conference to GBL
11. NFHS Winter Meeting highlights
12. Executive Session
13. Other
14. Next meeting – April 9, 2021 Annual Meeting / Full Board meeting May 10, 2021
15. Adjournment