



**MIAA**  
**Board of Directors**  
**Thursday, August 10, 2017**  
**FULL BOARD MEETING AGENDA**

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1. Call to order by President Marilyn Slattery
  - Introductions
2. Attendance:
  - Welcome to new members:
    - Mark Sullivan, Principal, Burlington High School
    - Jim Pignataro, Principal, Grafton High School
    - Tim Brillo, Athletic Director, Ludlow High School
    - Dan Shine, Athletic Director, Arlington Catholic High School
3. Information/Housekeeping:
  - Governance Document – *Items Page*
  - Board Roster – *Items Page*
  - Conflict of Interest - *At Places*
  - Tournament Passes – *At Places*
4. Minutes of the June 6, 2017 Meeting – *Items Page*
5. Finance/Personnel Committee report – Vice President Jeff Granatino
6. Spring tournament overview
7. Board representation – *Items Page*
8. Tournament Management Committee recommendations – Associate Director Sherry Bryant
9. Educational Athletics
  - Inclusion update
  - Endowment activity
  - Student Leadership – Student Representatives
10. NFHS Annual Meeting
11. District Athletic Committee Workshops and agenda - Tentative workshop dates and sites:
  - District E Thursday, September 7, 2017
  - District B Thursday, September 14, 2017
  - District G Thursday, September 21, 2017
  - District F Friday, September 22, 2017
  - District C Tuesday, September 26, 2017
  - District H Friday, September 29, 2017
  - District D Friday, October 13, 2017
  - District A Wednesday, October 18, 2018

12. Fall Football Format resolution
13. Other
  - Legislative update
  - Board schedule
  - May 23<sup>rd</sup> Board meeting
14. Next Meeting – Wednesday, September 27 – at 11:00 a.m.; Finance/Personnel Committee to meet at 9:30 a.m.
15. Adjournment – barbeque lunch