AGENDA

1. Call to Order - Welcome and Introductions

2. Approval of Minutes – November 20, 2018 (see attached)

3. Continued discussion of Board Charge
   
   A. Presentation to the Board will be January 16
      i. Postponement
      ii. Alignments
      iii. MaxPreps
   B. Discussion of “Pre-determined site Policy:
   C. Sub-Committee for individual sport efforts
   D. Communication Plan / Timeline
      i. Sport Committees—January invite to committee leadership?
      ii. Regional Meetings
      iii. Vocational Schools
      iv. Private Schools
      v. Superintendents (first roundtable scheduled for 12/19)
      vi. Email communication
      vii. MSSADA Conference - March 26-29, 2019
      viii. MIAA Annual Meeting - April 5, 2019

4. Next Meeting Dates – January 10, 2019

Adjournment