



**Virtual MIAA Board of Directors
Special Meeting
November 20, 2020 – 12:30pm
Agenda**

1. Call to order
2. Attendance (by roll call)
3. This special meeting of the Board of Directors has been called pursuant to the vote at the October 29th Board meeting to meet subsequent to the release of EEA guidelines for winter sports.

The guidelines have been vetted by each winter sport committee to recommend appropriate rule modifications to the MIAA Sports Medical Committee. The Sports Medical Committee will review and act on all modifications and they will be forwarded to the MIAA COVID Task Force for assessment and action.

The November 20th singular agenda item is for the Board to act on the COVID Task Force recommendations for winter sport play.

