

# NCHSAA WINTER BOARD MEETING

Wednesday, November 30, 2016

## AGENDA

**Attire – Business Casual**

Please Wear Nametag

<u>TIME</u>	<u>EVENT</u>	<u>FACILITATOR</u>
8:00 am	Executive Committee (Small Conference Room)	
8:30	Call to Order (Adam's Conference Room) Welcome, Introductions / Agenda Review  Consent Agenda / Minutes  Commissioner's Comments	Rodney Shotwell     Que Tucker
9:00	Committee Work Sessions <b>(Break as Needed)</b> Review / Officiating / Student Services Sports Policy Finance	Adams' Conference Room  Associate Commissioner's Office Small Conference Room Commissioner's Office
11:30	Investments' Update Audit Report	Morgan Stanley Blackman & Sloop
12:00 pm	<b>LUNCH</b> (Catered by Jason's Deli)	
1:00	Committee Reports Review / Officiating / Student Services Sports Policy Finance	David Gentry  Brad Craddock Paul Hoggard Ron Butler
3:15	Miscellaneous Items  Wrap-up / Adjourn	
5:30	Meet in Hotel Lobby / Leave for Dinner	
6:00	<b>DINNER</b> – Carolina Inn  <b>Hospitality Room Open After Dinner</b>	

# NCHSAA WINTER BOARD MEETING

Thursday, December 1, 2016

## AGENDA

**Attire – Business**

Please Wear Nametag

<u>TIME</u>	<u>EVENT</u>	<u>FACILITATOR</u>
9:00 am	Call to order (Adams' Conference Room)	Rodney Shotwell
9:05	SAAC Report	Ryan Laatz Carrboro High School
9:15	Special Reports Commissioner President	Que Tucker Rodney Shotwell
9:45	Affiliate Member Reports NCSBA NCDPI Regional Supervisor of Officials NCCA NCADA	Wendell Hall Burt Jenkins Brad Allen Joe Franks Jeff Morris
10:15	<b>BREAK</b>	
10:30	Committee Reports Review / Officiating / Student Services Sports Policy Finance	David Gentry  Brad Craddock Paul Hoggard Ron Butler
	Wrap-Up & Adjourn	
11:30 pm	<b>LUNCH</b> (Catered by Panera Bread)	
12:30	Media Session	
<b>2:00</b>	<b>Hall of Fame Reception/Interviews</b>	