

NCHSAA SPRING BOARD MEETING

Tuesday, April 28, 2020

AGENDA

TIME	EVENT	ZOOM SITE	FACILITATOR
8:00	Call to Order & Opening Comments Minutes & Consent Agenda Agenda Overview & Directions	Main Room	Brad Craddock Brad Craddock Que Tucker
8:30	Committee Work Sessions --Review/Officiating --Sports --Policy --Finance/Personnel	Breakout Rooms	Tim Foster Masanori Toguchi Bobby Wilkins Jerry Simmons
11:00	Scheduled Lunch Break		
12:00	Log-In Again to the Meeting		
12:05	Investment Report	Main Room	Morgan Stanley
12:30	<i>Topical Discussion</i> --Bylaw Amendment Vote Details --2021-2025 Realignment Committee Update --Sportsmanship Concerns Committee Reports/Discussion Session --Finance/Personnel --Review/Officiating --Sports --Policy	Main Room	Que Tucker Rodney Shotwell Que Tucker
4:00	Adjourn for the day		

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TIME	EVENT	SITE	FACILITATOR
8:30	Call to Order	Main Room	Brad Craddock
	SAAC Report		ShiLi Quade Cedar Ridge High School
	Nominating Committee Report		Jimmy Tillman
9:00	Affiliate Members' Reports --Regional Supervisors/Officials --NCSBA --NCCA --SDPI --NCADA		David Brown Wendell Hall Joe Franks Burt Jenkins Vernon Aldridge
9:45	<i>BREAK FOR HOSPITALITY HOUR</i>		
11:00	Committee Reports --Finance/Personnel --Review/Officiating --Sports --Policy Commissioner's Report Recognition of Graduating Board Members Comments from Graduating Board Members President's Final Report		Jerry Simmons Tim Foster Masanori Toguchi Bobby Wilkins Que Tucker Que Tucker Brad Craddock
1:00	ADJOURN SPRING MEETING		Brad Craddock