



NCHSAA WINTER BOARD MEETING VIA ZOOM

Wednesday, December 2, 2020

AGENDA

<u>TIME</u>	<u>EVENT</u>	<u>ZOOM SITE</u>	<u>FACILITATOR</u>
8:00	Call to Order & Opening Comments Minutes Consent Agenda Agenda Overview & Directions	Main Room	Jerry Simmons James Alverson Brad Alford Que Tucker
8:30	Auditor's Report Investment Report		Blackman & Sloop Morgan Stanley
	Committee Work Sessions Finance/Personnel Policy Review/Officiating Sports	Breakout Rooms	Bobby Wilkins John Luciano Rob Jackson Neil Blankenship
11:00	Scheduled Lunch Break		
12:25	Log-In Again to the Meeting		
12:30	Topical Discussions Calendar Update & Concerns 2021-2025 Realignment Process Update Committee Reports Finance/Personnel Policy Review/Officiating Sports	Main Room	Que Tucker Que Tucker Bobby Wilkins John Luciano Rob Jackson Neil Blankenship
4:00	Adjourn for the Day		





NCHSAA WINTER BOARD MEETING VIA ZOOM

Thursday, December 3, 2020

AGENDA

<u>TIME</u>	<u>EVENT</u>	<u>ZOOM SITE</u>	<u>FACILITATOR</u>
8:30 am	Call to Order	Main Room	Jerry Simmons
	SAAC Report		E.J. McArthur, Jack Britt High School
8:45	Affiliate Member Reports NCADA NCCA Regional Supervisors/Officials NCSBA SDPI		Vernon Aldridge Joe Franks David Brown Wendell Hall Burt Jenkins
	BREAK		
11:00	Committee Reports Finance/Personnel Policy Review/Officiating Sports Special Reports Commissioner President's Closing Comments		Bobby Wilkins John Luciano Rob Jackson Neil Blankenship Que Tucker Jerry Simmons
1:00	Adjourn Winter Meeting		Jerry Simmons
3:00	Media Briefing		James Alverson