

**CHSAA BOARD OF DIRECTORS
MEETING**
Wednesday, October 4, 2023
9:00am

1. Roll Call (Cathy Lenz)
2. President's Welcome & Report (Ryan West)
3. Approval of Minutes & Probation/Restriction Review (Ryan West)
4. Audit Review (Sarah Vernon-Brunner)
5. Financial Update (Sarah Vernon-Brunner)
6. Legal Update (Alex Halpern)
7. Director Reports (Board)
8. Shot Clock Recommendations (Bethany Brookens)
9. Officials' Fees Committee Report Amendment (Krueger/West)
10. Bylaw Proposal Considerations for January LC Meeting (CHSAA Staff)
11. Commissioner's Update (Mike Krueger)
12. Associate Commissioner's Update (Bethany Brookens)
13. Staff Updates (CHSAA Staff)
14. Meeting Review (Ryan West/Cathy Lenz)
15. Adjournment (Ryan West)