

CHSAA Board of Directors Meeting - Agenda

Tuesday, February 28, 2023 – 9:00 am

Virtual

- I. Call to Order
- II. Roll Call
- III. President's Welcome & Report
 - a. President's update
- IV. Approval of Minutes & Probation/Restriction Review
- V. Finance Update
 - a. Year-to-date budget review
 - b. 2023-2024 budget planning update
- VI. Legal Update
- VII. Director Reports
 - a. Voluntary individual updates from respective Districts and organizations
- VIII. Bylaw Proposal(s) Review for April Legislative Council
- IX. Board of Directors President Nominations
- X. Commissioner's Update
- XI. Associate Commissioner's Update
 - a. New school membership update from CLOC
 - b. Basketball championships
- XII. Staff Updates
 - a. Assistant Commissioner Sullivan
 - b. Assistant Commissioner Davis
- XIII. Meeting Review
- XIV. Adjourn