

# NCHSAA SPRING BOARD MEETING WORK SESSION

Tuesday, May 2, 2023  
NCHSAA OFFICE BUILDING

## AGENDA

**Attire – Business Casual (Please Wear Nametag)**

<u>TIME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>FACILITATOR</u>
	<b>BREAKFAST</b>		
8:30	Call to Order/Opening Comments Minutes Consent Agenda Market & Investment Update Special Introductions/Directions	CA Conference Room	Rob Jackson Que Tucker Brad Alford Fordham Group - Geoff Hudson Que Tucker
	<b>Committee Work Sessions (Break as Needed):</b>		
	Review/Officiating Policy Sports Finance/Personnel	CA Conference Room Small Conference Room Supervisor's Office Commissioner's Office	
11:30	Nominating Committee Update	CA Conference Room	Marc Payne
12:00	<b>LUNCH</b> (Pulcinella's)	Foyer	
1:00	Miscellaneous Discussion:	CA Conference Room	Hobgood Charter School Amendment Vote MOU Update
	Executive Session		Violation Issues
	Committee Work Discussion:		
	Review/Officiating Policy Sports Finance/Personnel		Mark Byrd Cathy Moore Troy Lindsey Chris Blanton
	Wrap-up/Adjourn		

# NCHSAA SPRING BOARD MEETING WORK SESSION

Wednesday, May 3, 2023  
NCHSAA OFFICE BUILDING

## AGENDA

Attire – Business Casual (Please Wear Nametag)

**TIME**

9:00 am

<u>EVENT</u>	<u>LOCATION</u>	<u>FACILITATOR</u>
Call to order SAAC Report	CA Conference Room	Rob Jackson Jaydn Hodge Hillside High School
Affiliate Member Reports:		
Officiating		Elbert Lassiter
NCADA		Vernon Aldridge
NCCA		Joe Franks
NCDPI		Burt Jenkins
NCSBA		Wendell Hall
<b>BREAK</b>		
Committee Reports:		
Review/Officiating		Mark Byrd
Policy		Cathy Moore
Sports		Troy Lindsey
Finance/Personnel		Chris Blanton
Concluding Comments		Que Tucker Rob Jackson
Wrap-Up & Adjourn		
<b>LUNCH</b> (Boxed Grab-n-Go)	Foyer	
<b>MEDIA SESSION</b>	Commissioner's Office	Board Officers, Staff

TM