

# SPRING NCHSAA BOARD MEETING AGENDA

Tuesday, May 5, 2026

NCHSAA Simon Terrell Office Building

## AGENDA

<u>TIME</u>	<u>EVENT</u>	<u>ROOM</u>	<u>FACILITATOR</u>
8:00 am	Call to Order/Opening Comments Minutes Consent Agenda Investment Report Opening Comments/Directions Committee Work Sessions <b>(Break as Needed):</b>	CA Conference Room	Stephen Gainey Karen DeHart Que Tucker Fordham Group Que Tucker
	Finance/Personnel Policy Review/Officiating Sports	Commissioner's Office Small Conference Room CA Conference Room Sports' Conference Area	
11:45 am	<b>LUNCH</b>	NCHSAA Foyer	
12:45 pm	<b>Miscellaneous Agenda Items/Discussion</b> Submitted Agenda Items on Sanctioning Sports Flag Football Boys Volleyball Thinking Ahead--Winter Meeting Alignment Requests	CA Conference Room	Staff
	<b>Preliminary Committee Reports:</b> Finance/Personnel Policy Review/Officiating Sports		Mark Garrett Sam Jones Andy McCormick Larry Williford
	<b>Legal Updates</b>		
	<b>Wrap-up/Adjourn for the Evening</b>		

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7-8:00 am	<b>BREAKFAST</b>	Hotel	
8:30 am	Call to Order	CA Conference Room	Stephen Gainey
	SAAC Report		Austin Roberts, Junior Providence High School
	Affiliate Member Reports:		
	NCDPI		Brad Alford
	Officiating		Elbert Lassiter
	NCCA		Joe Franks (Via Zoom)
	NCADA		Roy Turner
	<b>BREAK</b>		
	Final Committee Reports/ Board Action:		
	Finance/Personnel		Mark Garrett
	Policy		Sam Jones
	Review/Officiating		Andy McCormick
	Sports		Larry Williford
	Final Comments:		
	Commissioner		Que Tucker
	President		Stephen Gainey
	Wrap-Up & Adjourn		
	<b>LUNCH</b>	NCHSAA Foyer	
	<b>MEDIA SESSION</b>	Commissioner's Office	Board President & Staff



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