

Minnesota State High School League BOARD OF DIRECTORS WORKSHOP Virtual Meeting Wednesday, September 7, 2022 2 p.m.

This is a workshop session only and not an official Board of Directors Meeting.

No action will be taken on any items discussed at the Workshop Session.

AGENDA

- 1. Welcome and MSHSL Updates
 - a. Staffing
 - b. PlayFly
 - c. Membership Dues/Invoices
 - d. Strategic Directions
- 2. Together We Make A Difference
- 3. Adoption of Programs Task Force
- 4. Student Leadership and Advisory
- 5. Board Meeting Preparation
 - a. Activity Advisory Proposals
 - b. Activity Advisory Process
 - c. Skiing Tournaments
 - d. Approved Music List
 - e. Cross Country Eligible Officials
 - f. Competitive Section Placement and District Football for 2023-2024 and 2024-2025
- 6. Bylaw 110/111 Update
- 7. Reminders
 - a. Area Meetings
 - b. Board Meeting Thursday, October 6, 2022

If you would like audio access to this meeting, please click on the following link and complete the form: <u>Register Here</u>. Call-in information will be emailed to you one-half hour prior to the start of the meeting.