



**Minnesota State High School League
BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING
League Office
Wednesday, October 5, 2022
5:00 p.m.**

Agenda

Call to Order

1. Approval of Agenda
2. Approval of August 2, 2022, Minutes
3. Eligibility Review
4. Staffing Update
5. Strategic Directions
6. State Tournament Dates 2022-2023
7. Legal Updates
8. Activity Advisory Proposal Process
9. Other

**The business of the Minnesota State High School League shall be conducted at meetings of the Minnesota State High School League Board of Directors. Meetings of the Board are open to the public. The meeting may be closed pursuant to MS 13D.05 Subd. 2(a)(3) to discuss nonpublic educational data and pursuant to MS 13D.05, subdivision 3(b) to discuss attorney-client privilege.*