



**Minnesota State High School League
BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING
League Office
Wednesday, November 30, 2022
5:00 p.m.**

Agenda

Call to Order

1. Approval of Agenda
2. Approval of October 4, 2022, Minutes
3. Personnel
 - a. Hiring Approvals
 - b. Staffing Agreements – Spring 2023
4. Additional Game Waiver – Spring Grove Softball
5. Adoption of Programs Task Force
6. Representative Assembly – Amendment Proposals and Process
7. State Tournament Dates 2022-2023
 - a. Boys Basketball Venue Update
 - b. Baseball dates and location
8. Legal Updates
9. DEI Committee Update / Book Study
10. Other
 - a. Employee Recognition Luncheon
 - b. 2023 Board Workshop

**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.*