



**Minnesota State High School League
BOARD OF DIRECTORS EXECUTIVE COMMITTEE SPECIAL MEETING
Virtual
Tuesday, February 21, 2023 – 8:30 a.m.**

Agenda

Call to Order

1. Eligibility Review*
2. Extra Game Waiver – Duluth Marshall – Boys and Girls Lacrosse
3. Together We Make A Difference Contribution
4. Other

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

**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.*