

DIAA Board of Directors' Meeting
Thursday, January, 16, 2020 – 1:00 P.M.
John W. Collette Education Resource Center – Conference Room A
35 Commerce Way, Dover, DE 19904

**Amended Agenda

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA December 12, 2019 Board Meeting
 - E. DIAA Financial Report

- II. Action Items
 - A. Approval of Tournament Sanctions

- III. * Round Two Interviews for DIAA's Executive Director & Discussion of Qualifications
** The Board intends to enter into executive session for the interviews and to discuss the applicants' qualifications to hold the job as DIAA's executive Director.*

- IV. DIAA's Executive Director Hiring Process Next Steps

- V. Additional Action Items
 - A. Annual Report to the Governor and General Assembly
 - B. Temporary Help during Fall Tournaments Update and Extending Contract of Temp Clerical
 - C. Proposed Amendments to 1006 Delaware Interscholastic Athletic Association
 - i. **1006 4.0 Responsibilities of the Executive Director (Item amended due to incorrect regulation citation on original document and agenda.)
 - ii. 1006 3.2 Committees of the DIAA Board of Directors
 - iii. 1006 9.3 Waiver Request of Non eligibility Rules

- VI. Rules and Regulations Committee Report

- VII. DIAA Consultant Report
 - A. Fall Tournament Report
 - B. NFHS Winter Meeting Report

- VIII. Other Items for Discussion Only

- IX. Public Comment
Time has been allocated at the end of the meeting for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments will be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

- X. Adjournment
Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association of its order during the meeting. The Board may also take breaks during the meeting.