DIAA Board of Directors' Regular Monthly Meeting Thursday, April 9, 2020 – 9:00 A.M. Video Conference Call*

* In accordance with Governor Carney's March 13, 2020 Declaration of a State of Emergency for the State of Delaware Due to a Public Health Threat, the DIAA Board of Directors' regular monthly meeting will be held by video conference call. The meeting will not be held at a physical location. Members of the public may attend the meeting through the Internet at https://global.gotomeeting.com/join/921784621. Members of the public may also attend the meeting by calling the following number: (224) 501-3412 and entering the following access code: 921-784-621.

Amended Agenda *

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA March 12, 2020 Board Meeting
 - E. Approval of Minutes of DIAA March 27, 2020 Board Meeting
 - F. DIAA Financial Report
- II. Request by Delaware Interscholastic Basketball Coaches Association for NFHS June Scholastic Event on June 20, 2020 (DIBCA)
- III. Delaware Interscholastic Football Coaches Association USA Football Heads Up Safety Camp for 2020 (DIFCA)
- IV. Coronavirus COVID-19 Impact on Spring Sports Regular and Championship Seasons
- V. Amendment to Regulation 1008 & 1009-6.1.1 *
 - *The agenda was amended after initially posted to add Amendment to Regulation 1008 & 1009-6.1.1.
- VI. Amendments to Regulation 1006
- VII. DIAA Executive Director's 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 general issues. Persons wishing to address the Board can email their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to diaa@doe.k12.de.us. The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board's Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

X. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include the addition 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 of its order during the meeting. The Board may also take breaks during the meeting.