

DIAA Board of Directors' Meeting  
Wednesday, March 29, 2023 – 9:00 A.M.  
Virtual Meeting\*

*\* In accordance with 29 Del. C. § 10006A(c), the DIAA Board of Directors' meeting will be held virtually by video conference call. Members of the public can monitor the meeting and provide public comment virtually by registering using the following link:*

<https://de-doe.webex.com/de-doe/j.php?MTID=m0bf646308c6b903cae73e9c2e845ba3e>

*After registering, a confirmation email containing information about how to join the webinar will be sent to the email address provided by the registrant. Alternatively, members of the public can monitor the meeting and provide public comment in person at Conference Room A, John W. Collette Education Resource Center, 35 Commerce Way, Dover, Delaware.*

**Agenda**

- I. Opening
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
  
- II. Regulation 1043 Officials and Fees for Officiating for the 2023-2024 School Year
  
- III. DIAA Personnel Matter\*  
*\*The Board intends to enter into executive session for the purpose of discussing a personnel matter.*
  
- IV. Hiring Process for Executive Director Position
  
- V. Referral of the Executive Director's Responsibilities to Designee or Designees (Regulation 1020-4.5)
  
- VI. DIAA Member Schools' and Other Stakeholders' Communication with the DIAA Office during Vacancy of Executive Director Position
  
- VII. Approval of Sanctioned Events
  
- 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 sign up by emailing 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](mailto: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)(3), 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.