EXECUTIVE COMMITTEE SPECIAL MEETING

10660 White Oak Avenue, Suite 216, Granada Hills, CA 91344 | P: (818) 767-0800 | F: (818) 923-5156 | WWW.CIF-LA.ORG

Agenda Posted Monday April 13, 2020, on Section website www.cif-la.org

I. OPENING BUSINESS

During this agenda item, the meeting will be called to order, the agenda will be considered and adopted, and public comments will be invited.

A. Call to order……………………………………………………………………………………………………………….. Neezer McNab
B. Roll Call……………………………………………………………………………………………………………………… Alexa Berg
C. Adopt Agenda……………………………………………………………………………………………………………… Neezer McNab
D. Identify Closed Session Topics………………………………………………………………………………………… Neezer McNab

Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed.

(a) Budget Concerns in regards to Employment

II. PUBLIC COMMENT – Pursuant to Education Code section 33353.2(c), any person wishing to speak or comment on any item on the agenda at this time. Time will be limited to 2 minutes per speaker.

III. INFORMATIONAL TOPICS

1. Spring Sports Update
2. Summertime Rules
3. Dead Period
4. Fall Sport Contingencies
5. Scholar Athlete of the Year
6. Dues
7. Budget
8. Waivers
9. BOM Meeting

IV. CLOSE SESSION

1. Budget Concerns in regards to Employment

V. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

1. Ratify close session decision

VI. ADJOURNMENT

Time: ____________________________