



USA SOFTBALL BOARD OF DIRECTORS MEETING
April 27, 2022; 1:00PM CT on Zoom

OPEN SESSION AGENDA

Item	Report Type	Action	Presenter
1. Call to Order	None	Yes	Joe Patterson
2. Roll Call	None	Yes	Joe Patterson
3. Conflict of Interest & Confidentiality Reminder	None	Yes	Joe Patterson
4. Approval of Agenda	Verbal	Yes	Joe Patterson
5. Management Report <ul style="list-style-type: none">• Production Reports• March Complex Events Report• SafeSport Audit Update	Written	No	Craig Cress
6. Old Business <ul style="list-style-type: none">• Board Composition	Verbal	No	Joe Patterson
7. New Business			
8. Next Board Meeting: May 25, 2022	Verbal	No	Joe Patterson
9. Executive Session Action Items <ul style="list-style-type: none">• Bylaw Changes• National Teams• Gender Inclusion Policy• Finance Committee Report	Written	Yes	Joe Patterson
10. Adjourn	Verbal	Yes	Joe Patterson