



**USA SOFTBALL BOARD OF DIRECTORS VIRTUAL MEETING
MAY 26, 2021 3:00PM CT**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AMENDMENTS TO AGENDA**
- 4. DEPARTMENT DIRECTOR'S REPORTS**
 - A. IT – Savannah Edwards, Managing Director of Information Technology
April 2021 Production reports
 - B. Sport Development/Performance - Chris Sebren – Chief of Sport Development/Performance Officer (CSDPO)
 1. Update on National Teams and HPP
 2. Update on Alliance Partnership – **Verbal**
 - C. Events – Julie Whiteaker – Event Manager
Hall of Fame Complex Event Report
- 5. OLD BUSINESS**

Strategic Plan Update – Steve Wolter – **Verbal**
- 6. NEW BUSINESS**
- 7. BOARD MEETING – NEXT MEETING JUNE 23, 2021 at 3:00pm CT**
- 8. EXECUTIVE SESSION ITEMS**
- 9. ADJOURN**