



**USA SOFTBALL BOARD OF DIRECTORS VIRTUAL MEETING
JUNE 23, 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
May 2021 Production reports
 - B. Sport Development/Performance - Chris Sebren – Chief of Sport Development/Performance Officer (CSDPO)
Update on National Teams, HPP and Alliance Partnership
 - C. Events – Julie Whiteaker – Event Manager
Hall of Fame Complex Event Report
 - D. WCWS Event – Rich Cress – Director of Membership Services
NCAA Women's College World Series Report – **Verbal**
- 5. OLD BUSINESS**

USA Softball Annual Council Meeting Update – **Verbal** – Dre McKee
Oklahoma City Oklahoma – October 23-27, 2021
- 6. NEW BUSINESS**
- 7. BOARD MEETING – NEXT MEETING AUGUST 25, 2021 at 3:00pm CT**
- 8. EXECUTIVE SESSION ITEMS**
- 9. ADJOURN**