



**USA Softball Board of Directors Meeting
Telephonic Conference Call
July 10, 2018**

A G E N D A

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONTRACTS FOR REVIEW/BACKGROUND CHECK POLICY UPDATE
(Executive Session)**
- 4. OLD BUSINESS**
 - ◆ New Batting/Pitching Tunnel/Cages on the Stadium Field Funds
- 5. NEW BUSINESS**
 - ◆ New Phase of the Hall of Fame Stadium
- 6. NEXT BOARD OF DIRECTORS CONFERENCE CALL**
 - ◆ Monday, July 30, 2018 at 2:00 p.m. Central Time
- 14. ADJOURN**