



**USA SOFTBALL 1ST BOARD OF DIRECTORS MEETING
AT ANNUAL COUNCIL MEETING
October 23, 2021; 12:30PM CT**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AMENDMENTS TO AGENDA**
- 4. COMMITTEE REPORTS**
- 5. MANAGEMENT REPORT**
 - A. September Production Reports
 - B. Registration Cards
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - a. Proxy Approvals
- 8. BOARD MEETING – NEXT MEETING OCTOBER 27, 2021 at 9:00am CT**
- 9. EXECUTIVE SESSION ITEMS** for consideration of the following sensitive and/or confidential matters and issues
 - a. National Teams Updates
 - b. Finance Committee Recommendations
- 10. ADJOURN**