



USA SOFTBALL BOARD OF DIRECTORS MEETING
November 1, 2023; 8:00AM CT in person

OPEN SESSION AGENDA

Item	Report Type	Action	Presenter
1. Call to Order	None	Yes	Dave Devine
2. Roll Call	None	Yes	Dave Devine
3. Conflict of Interest & Confidentiality Reminder	None	Yes	Dave Devine
4. Approval of Agenda	Verbal	Yes	Dave Devine
5. Approval of October 28 th Board of Director Meeting Minutes	Written	Yes	Dave Devine
6. Presidential Remarks	Verbal	No	Dave Devine
7. Management Report <ul style="list-style-type: none">• Future Streaming Options	Verbal	No	Craig Cress
8. New Business <ul style="list-style-type: none">• USOPC Governance Advisor	Verbal	No	David Patterson
9. Next Board Meeting: Wednesday, November 29, 2023 at 2:00pm on Zoom	Verbal	No	Dave Devine
10. Executive Session Action Items <ul style="list-style-type: none">• Association Reviews• Commissioner Appointment Panel• National Teams• 2024 Preliminary Budget	Written	Yes	Dave Devine
11. Adjourn	Verbal	Yes	Dave Devine