



USA SOFTBALL BOARD OF DIRECTORS MEETING
January 26, 2022; 3:00PM CT on Zoom

OPEN SESSION AGENDA

Item	Report Type	Action	Presenter
1. Call to Order & Conflict of Interest Reminder	None	Yes	Joe Patterson
2. Roll Call	None	Yes	Joe Patterson
3. Approval of Agenda	None	Yes	Joe Patterson
4. Approval of Meeting Minutes: December 15, 2021 Minutes	None	Yes	Joe Patterson
5. Management Report <ul style="list-style-type: none">• National Office Staff Updates• National Teams: Women's Roster and Event Update• Production Reports• Annual Conflict of Interest Form	Verbal	No	Craig Cress
6. Old Business	Verbal	No	Joe Patterson
7. New Business <ul style="list-style-type: none">• Women's National Team	Verbal	No	Michelle Moultrie
8. Next Board Meeting: February 23, 2022	Verbal	No	Joe Patterson
9. Executive Session Action Items <ul style="list-style-type: none">• Committee Updates• Partnerships• Foundation• Associations	Verbal	Yes	Joe Patterson
10. Adjourn	Verbal	Yes	Joe Patterson