**USA SOFTBALL BOARD OF DIRECTORS MEETING**

**January 22, 2025; 3:00PM CT on Zoom**

**OPEN SESSION AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| Item | Report Type | Action | Presenter |
| 1. Call to Order | None | Yes | Dave Devine |
| 1. Roll Call | None | Yes | Dave Devine |
| 1. Conflict of Interest & Confidentiality Reminder | None | Yes | Dave Devine |
| 1. Approval of Agenda | Verbal | Yes | Dave Devine |
| 1. Management Report  * Production Report | Written/  Verbal | No | Craig Cress |
| 1. New Business:  * Board Onboarding * Insurance Waiver Board Policy | Written | No | Craig Cress |
| 1. Next Board Meeting: Wednesday, February 26, 2025 at 3:00pm CT on Zoom  * 2025 Proposed Meeting Schedule | Verbal | No | Dave Devine |
| 1. Executive Session Action Items  * Association Reviews * National Teams * Finance Committee * Partner Agreement * Board Policies | Written | Yes | Dave Devine |
| 1. Adjourn | Verbal | Yes | Dave Devine |