

Taskforce to Study the Governance Structure and Internal Procedures of the
Connecticut Interscholastic Athletic Conference

MEETING AGENDA

Monday, October 24, 2022

1:00 PM IN ROOM 1E OF THE LOB

- I. CONVENE MEETING
- II. REMARKS BY THE CHAIRS
- III. INTRODUCTION OF TASK FORCE MEMBERS
- IV. DISCUSSION OF GOALS AND OPERATION OF THE TASK FORCE
 - a. Study CIAC's governance structure and internal procedures, including
 - i. CIAC's leadership structure and how leadership positions are filled.
 - ii. How the organization receives and resolves complaints filed by CIAC members and individuals.
- V. CIAC'S GOVERNANCE LEADERSHIP STRUCTURE, APPOINTMENTS TO BOARDS AND COMMITTEES, VOTING RIGHTS.
- VI. ANNOUNCEMENT OF TIME AND DATE OF NEXT MEETING
- VII. ADJOURNMENT