Season Length, Game Maximums, Coaching Contact Ad Hoc Agenda
Tuesday, April 30, 2024 - 11 a.m. - 1 p.m.
Virtual Meeting

1. Welcome Back (11-11:30 am)
    Each committee member provide a 30-sec recap of any feedback you've received since our first meeting

    Open Discussion on Open Forum comments and responses

2. The objective of this meeting is to: (11:30-11:35 am)
    Recap feedback received since first meeting
    Process feedback heard at Annual Meeting
    Develop consensus on a Purpose Statement
    Establish leadership of the committee and define responsibilities
    Name the committee

3. Group work on Purpose Statement (11:35 am - 12:15 pm)
    UW-The Writing Center
    Breakout Rooms - Review drafts from last meeting
    Provide Top 3
    Report out on Purpose Statements

4. Break (12:15-12:25 pm)

5. Group discussion on selecting the best one/combination of more than one (12:25-12:40 pm)
    Final Purpose Statement

6. Committee Leadership (12:40-12:50 pm)
    Discuss Co-Chair responsibilities
    Discuss committee member responsibilities
    Accept nominations or self-nominations
    Vote

7. Suggestions for Names of the Committee (12:50-12:55 pm)
    Google
    Menti poll

8. Create Talking Points (12:55-1:00 pm)
    What do you want people to know from today's meeting?
    Stump speech

9. Identify next steps/future agenda items

- Finalize Committee name (if needed)
- Refine Purpose Statement (if needed)
- Develop Operating Principles
- Revisit resources needed
- Communication Plan
- Meeting Schedule - Need to determine summer schedule
- Next Meeting - In Person - May 9, 9-2pm