

*Carol Armstrong, President*

## AGENDA – Board Committees

*Barb Fedor, Secretary*

*Linda Joyce, Vice President*

Administration Office

*Mary Antoniaci McHugh, Treasurer*

6:30 P.M. – Executive Season

September 16, 2024 – 7:00 p.m.

### **ACADEMIC AFFAIRS COMMITTEE**

*Linda Joyce – chair, Tara Meredick - member*

- Nothing to report

### **ATHLETIC AFFAIRS COMMITTEE**

*Dan Nenish – chair*

- Overview of current coaching positions

### **BOARD POLICY COMMITTEE**

*Anthony Mattioli – chair, Brandi Luckasavage, member*

- Policy updates/revisions

### **FACILITIES COMMITTEE**

*Barb Fedor – chair, Dan Nenish – member*

- Upcoming facility projects and “The To Do List”

### **FINANCE COMMITTEE**

*Mary Antoniaci McHugh - chair*

- Nothing to report