



**MIAA Board of Directors Meeting  
December 11, 2024 – 11:00am  
FULL BOARD MEETING AGENDA**

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1. Call to order by President Stephanie Sibley
2. Attendance
3. Minutes of November 13, 2024 for approval - *Attached*
4. Finance/Personnel Committee report – Vice President Tom Arria
5. Executive Director Report
  - Schedule Commitment Deadline Process
  - Rule 40 Clarification/Interpretation
6. Basketball Committee – Shot Clock recommendation procedure - *Attached*
7. TPG Presentation
8. Sister Association's:
  - MSSADA
  - MASC
  - M.A.S.S.
  - MSAA
9. Other
10. Executive Session (if needed)
11. Next Meeting – January 8, 2025 (Virtual)