



**VIRTUAL MIAA Board of Directors Meeting
October 25, 2023 – 11:00am
FULL BOARD MEETING AGENDA**

1. Call to order by President Stephanie Sibley
2. Attendance
3. Minutes of September 21, 2023 for approval
4. Finance/Personnel Committee report – Vice President Tom Arria
5. Executive Director Report
 - Standards Based approach for assessing the quality of athletic programs
 - Media Day
6. MIAA Governance Update
7. Fall District Workshop Updates
8. Fall Statewide Tournament update
9. New Membership application
 - New Heights Charter School of Brockton - *Attached*
10. Sister Association's:
 - MSSADA
 - MASC
 - M.A.S.S.
 - MSAA
11. Other
12. Executive Session (if needed)
13. Next Meeting – December 6, 2023