



# *Meeting of the Executive Committee*

*April 13, 2023*

*11:30 a.m.*

*CIF Southern Section Offices, Los Alamitos, CA*

## *Agenda*

<b><u>1. OPENING BUSINESS</u></b>	<b><u>DISPOSITION</u></b>	<b><u>ITEM</u></b>
-----------------------------------	---------------------------	--------------------

A. Call to order by Jim Perry, President of the Council

B. Pledge of Allegiance

C. Roll Call

D. Introduction of Guests

E. Adopt Agenda

Action

## **2. PUBLIC COMMENT**

A. Recognition of anyone wishing to address the Executive Committee. Speakers must limit their remarks to three minutes.

## **3. NON-ACTION ITEMS**

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

There are no CIF State Federated Council non-action items at this time.

B. SOUTHERN SECTION NON-ACTION ITEMS

There are no CIF Southern Section Council non-action items at this time.

## **4. CLOSED SESSION**

A. Recommendation for Selection of the Commissioner of Athletics – (Government Code 54957)

## **5. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION**

**6. ACTION ITEMS**

A. STATE FEDERATED COUNCIL ACTION ITEMS

There are no CIF State Federated Council action items at this time.

B. SOUTHERN SECTION ACTION ITEMS

- 1. Selection of Commissioner of Athletics Action

**7. ADVANCE PLANNING**

A. DATES

- 1. May 11, 2023 – CIF Southern Section Executive Committee Meeting, Long Beach Yacht Club, Long Beach 1:00 p.m.
- 2. August 10, 2023 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
- 3. September 21, 2023 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
- 4. September 28, 2023 – CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach, CA 9:00 a.m.

B. SUGGESTED AGENDA ITEMS

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_

**8. ADJOURNMENT**

- A. Time of Adjournment \_\_\_\_\_