



**Board Meeting Agenda
November 8, 2017 ▪ 11:30am
CIRA**

- I. Public Comments**
- II. Action Items**
 - a. Board seats
 - i. Seat terms
 - ii. CVB Board representative
 - b. 2019 Miller Chill Cyclocross sponsorship
- III. Discussion Items**
 - a. Pole Vaulting event
 - b. Sports Complex
- IV. Committee Reports**
 - a. Sports Identity
 - i. U.S. Figure Skating Regional
 - ii. IESA Dual Team Wrestling State Finals
 - iii. New Sports Commission events
 - b. Fundraising
 - i. State Farm Student-Athlete Recognition Banquet
- V. Open Discussion**
- VI. Director's Report**
 - a. E-sports Tournament
 - b. 2019 USA Softball National Tournament bid
 - c. Illinois High School Football Coaches Association Clinic
 - d. Bloomington Criterium
 - e. IHSA Volleyball State Finals – Nov. 10-11
 - f. State Farm Holiday Classic – Dec. 27-30
- VII. 2018 Meeting Schedule (11:30am at CIRA)**
 - a. Wednesday, January 10
 - b. Wednesday, March 14
 - c. Wednesday, May 9
 - d. Wednesday, July 11
 - e. Wednesday, September 12
 - f. Wednesday, November 14
- VIII. Adjourn**