



**Board Meeting Agenda
May 9, 2018 ■ 11:30am
CIRA**

- I. Public Comments**
- II. Action Items**
 - a. 2018-2019 Operating Budget
- III. Discussion Items**
 - a. Not Your Normal Street Vault
 - b. Sixty Six Games Esports Tournament
- IV. Committee Reports**
 - a. Fundraising
 - i. State Farm Student-Athlete Recognition Banquet – June 19
 - b. Facilities
 - i. Sports Complex
 - c. Sports Identity
 - i. National Collegiate Roller Hockey Championship
 - ii. New Sports Commission events
- V. Open Discussion**
- VI. Director's Report**
 - a. U.S. Figure Skating Regional
 - b. Illinois High School Football Coaches Association Clinic
 - c. IESA Dual Team Wrestling State Finals
 - d. State Farm Youth Classic – June 24-27
 - e. Midwest Nationals Wrestling Tournament – July 13-14
 - f. Tradeshows
 - i. NASC Symposium
 - ii. Sports Illinois Huddle
- VII. Adjourn**

2018 Meeting Schedule (11:30am at CIRA)

Wednesday, July 11

Wednesday, September 12

Wednesday, November 14