# AGENDA CYO Board Executive Board Meeting Laura Hauser's Residence 9701 W 121st Terrace, Overland Park, KS

# July 28, 2020 6:30 pm – 8:30 pm

## **Opening Prayer**

#### Introduction of Executive Board and CYO Staff

#### Election of Committees:

- Protest and Discipline: 3 board members
- Human Resource Committee: 3 board members
- Budget/Finance Committee: 3 board members
- Football Safety and Competition Panel: 1 board member Chairs the Panel
- Faith and Spirit Committee: 1 parish representative, 1 priest, and Lead Consultant of Evangelization & Formation

## Status Update on Fall Sports/COVID 19 measures - CYO Staff

- Registrations
- General Update of Operations
- Fall sports status; playing or not?
- COVID 19 Safety measures
- Scenarios should school not open /John to discuss
- Administrative Items/WYCO participation update, website updated, DSM mtg/ DSM manual update

#### Open Discussion

Set Board meeting dates for the upcoming year

**Executive Session** 

Closing prayer