



## A G E N D A

### National Collegiate Athletic Association Division II Women's Lacrosse Committee Annual Meeting

Grand Valley State University  
Allendale, Michigan

May 16-18, 2019

1. Welcome and announcements.
2. Review agenda.
3. Review of 2018 report. [Supplement 1]
4. Review of 2019 championship.
  - a. Selection timeline.
  - b. Preliminary Rounds.
    - (1) Practice times.
    - (2) Lodging.
    - (3) Game times.
    - (4) Bid process.
    - (5) Site evaluations.
  - c. Championship.
    - (1) Working with host.
    - (2) Practice schedule.
    - (3) Game times.
    - (4) Facilities.
    - (5) STX.
    - (6) Site evaluations.
5. Officials.

6. 2020 Festival championship.
  - a. Timeline. [Supplement 2]
  - b. Review host materials. [Supplement 3]
  - c. Bracket. [Supplement 4]
7. Review regional model. [Supplement 5]
8. Selection criteria.
9. Budget items. [Supplement 6]
10. 2022-2026 Bid process. [Supplement 7]
11. National committee and regional advisory committee. [Supplement 8]
  - a. New appointments/replacements.
  - b. Committee chair.
12. Review and discussion of manuals.
  - a. Committee operations manual. [Supplement 9]
  - b. Pre-championship manual. [Supplement 10]
  - c. Host operations manuals. [Supplement 11]
  - d. Preliminary round host operations manuals. [Supplement 12]
  - e. Participant manual. [Supplement 13]
  - f. Preliminary round participant manual. [Supplement 14]
  - g. Site representative manual. [Supplement 15]
13. Future meeting dates.
14. Other business.
15. Adjournment.