AGENDA

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]

   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.