AGENDA

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

Microsoft Teams May 13-14, 2020

1. Welcome and announcements.

2. Review agenda.

3. Review of 2019 report. [Supplement 1]

4. Governance update. (Maritza Jones and Ryan Jones)

5. AMA update. (Michael Bazemore)

6. 2021 championship. (Carey Harvey cutter and John Shaner)
   a. Timeline. [Supplement 2]
   b. Review host materials. [Supplement 3]
   c. Bracket. [Supplement 4]

7. Review regional model. [Supplement 5]

8. Selection criteria. [Supplement 6]


10. 2023-2026 Bid review. [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.