



A G E N D A

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 Harveycutter 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]
9. Budget items update.
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.