1. Welcome and opening remarks.

2. Review of schedule. [Supplement No. 1]

3. Review of 2018 annual meeting report. [Supplement No. 2]

4. NCAA Division II Championships Committee updates. [Supplement No. 3]

5. Division II governance and legislative update. (Chelsea C. Hooks)
   
   a. Legislative topics.
   
   b. Governance update.
   
   c. Other.


7. Review of championship manuals and site selection material.
   
   a. Committee operations manual. [Supplement No. 5]
   
   b. Pre-championship manual. [Supplement No. 6]
   
   c. Host operations manual. [Supplement No. 7]
   
   d. Site representative manual. [Supplement No. 8]
   
   e. Finals participant manual. [Supplement No. 9]
   
   f. Facility evaluation form. [Supplement No. 10]
   
   g. General or new policy review discussion.
8. Review of committee timeline.

9. NCAA Playing Rules and barrel compression testing (BCT) review. [Supplement No. 11] (Dee Abrahamson)

10. Umpires.
   a. Selection.
   b. Evaluation.

11. Regional and national ranking calls.
    a. RAC ballot process.
    b. Transparency.

12. Selections review.
    a. Selection criteria.
    b. Selection call.
    c. Selection announcement and team notification.

13. Regional and Super Regional review.
    a. Award ceremonies.
    b. Weather issues.
    c. Advancement procedures.
    d. Site representatives.
    e. Schedule of events.

    a. Awards/championship watches and medallions.
b. Banquet.

c. Committee assignments.

d. Community engagement.

e. Facility.

f. Future plans/improvements/enhancements and recommendations.

g. Game administration.

h. Misconduct(s).

i. Participant evaluation feedback. [Supplement No. 12]

j. Schedule of events.

k. Sports information – press conferences, media and seating.

15. Review of committee’s championship responsibilities and assignments.


   a. Logistics and field assignments.

   b. Schedule.

17. 2020 championship format. [Supplement No. 13]

   a. Date formula.

   b. Regionals bracket.

   c. Super regionals bracket.

   d. Finals bracket.

18. Review 2023-26 bid cycle and softball bid specifications. [Supplement No. 14]

20. Discuss Division II softball strategic plan. [Supplement No. 16]

21. Review Division II Championships Committee request regarding neutrality in the postseason at preliminary round sites. [Supplement No. 17]

22. 2019-20 regionalization map. [Supplement No. 18]

23. Sponsorship list. [Supplement No. 19]

24. Chair election.

25. 2020 annual meeting dates.

26. Other business.

27. Adjournment.