

9.

Adjournment.

## AGENDA

## The National Collegiate Athletic Association Division III Convention-Planning Subcommittee

Dial-In No.: 866-434-5269 Access Code: 5128535

Teleconference December 13, 2019 Room 236B Noon Eastern Time 1. Welcome and roster. [Supplement No. 1] (Lori Mazza) 2. Report of November 13, 2019, teleconference. [Supplement No. 2] (Mazza) 3. 2020 Convention updates. (Mazza) Final Division III delegates' schedule. [Supplement No. 3] a. Updated Division III-specific discussion checklist. [Supplement No. 4] b. Division III Issues Forum. [Supplement No. 5] c. d. Division III Business Session. [Supplement No. 6] 4. Convention registration packet. (Louise McCleary) Voting Procedures. a. b. 2020 Management Council Slate of Nominees. 5. Updated registration numbers. [Supplement No. 7] (Mazza) 2020 Convention-Planning timeline. [Supplement No. 8] (Mazza) 6. 7. Next subcommittee teleconference. (Mazza) March 2020. 8. Other business.