



A G E N D A

National Collegiate Athletic Association
Division III Convention-Planning Subcommittee

Microsoft Teams Meeting

December 13, 2021
11 a.m. Eastern

1. Welcome and roster. [Supplement No. 1] (Lori Mazza)
2. Report of November 8, 2021, videoconference. [Supplement No. 2] (Mazza)
3. 2022 Convention updates. (Mazza, Ali Spungen)
 - a. Updated Division III delegates' draft schedule. [Supplement No. 3]
 - b. Updated Division III-specific discussion checklist. [Supplement No. 4]
 - c. Issues Forum. [Supplement No. 5]
 - d. Business Session. [Supplement No. 6]
4. Convention registration packet. (Adam Skaggs)
 - a. Voting Procedures.
 - b. Division III 2021-22 Facts and Figures.
 - c. Strategic Positioning Platform.
5. Convention management update. (Crystal Reimer, Jessi Faulk)
 - a. Updated Registration Numbers. [Supplement No. 7]
 - b. Appointment of Delegates.
 - c. Other Convention Updates.
6. 2022 Convention-Planning timeline. [Supplement No. 8] (Mazza)
7. Next videoconference. (Mazza)
 - March 2022.
8. Other business.
9. Adjournment.