CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960

CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
FRIDAY, FEBRUARY 24, 2017 – NOON
HALL OF CHAMPIONS, BOARD ROOM

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, DISABILITY-RELATED MODIFICATIONS OR ACCOMMODATIONS, INCLUDING AUXILIARY AIDS OR SERVICES, IN ORDER TO PARTICIPATE IN THE PUBLIC MEETINGS OF THE CIFSDS, PLEASE CONTACT THE COMMISSIONER AT 858-292-8165 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ENABLE CIFSDS TO MAKE REASONABLE ARRANGEMENTS TO ACCOMMODATE YOU AND TO PROVIDE ACCESS TO THIS MEETING. UPON REQUEST, CIFSDS SHALL ALSO MAKE AVAILABLE THIS AGENDA AND ALL OTHER PUBLIC RECORDS ASSOCIATED WITH THIS MEETING IN APPROPRIATE ALTERNATIVE FORMATS FOR PERSONS WITH A DISABILITY.

PURSUANT TO GOVERNMENT CODE SECTION 54954.3 AND EDUCATION CODE SECTION 33353, ANY MEMBER OF THE PUBLIC WISHING TO SPEAK ON ANY ITEM ON THE AGENDA WILL BE HEARD AT THE TIME OF DISCUSSION OF THAT ITEM OR DURING ITEM 1 OF THIS AGENDA FOR PUBLIC COMMENT ON POLICIES AND PRACTICES OF THE CIFSDS (AND OTHER ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE CIFSDS) NOT APPEARING ON THIS AGENDA.

THE TIME FOR SUCH COMMENT IS NO MORE THAN 3 MINUTES FOR EACH PERSON ON AN ITEM OR AS DESIGNATED BY CHAIR.

PRELIMINARY FUNCTIONS.....(ITEMS 1 – 3)

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS .....Dr. Duane Coleman, Chair

2. INTRODUCTIONS.....Info
   Executive Committee Members:
   Nancy Acerrio
   Steve Boyle
   Duane Coleman
   Timothy Glover
   Scott Giusti
   Terry Kok
   Suzanne O'Connell

3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:

   - *No Closed Session Item*

REGULAR MEETING / OPEN SESSION

4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION.....Dr. Duane Coleman, Chair

5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA .....Dr. Duane Coleman, Chair

   Motion by_____, second by_____, to adopt the Executive Committee Agenda of February 24, 2017 as presented.

6. OPEN SESSION TO DISCUSS THE FOLLOWING:

   - *CIFSDS Office Space*

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT..... Dr. Duane Coleman, Chair

7. The next meeting of the Executive Committee is scheduled for March 22, 2017, 9:00 AM; Hall of Champions, Board Room.