

CIFS DS - TEACHING SPORTSMANSHIP SINCE 1960



**AGENDA
 CIF-SAN DIEGO SECTION
 EXECUTIVE COMMITTEE
 FRIDAY, JUNE 12, 2020 – 2:00 P.M.
 VIRTUAL CONFERENCE MEETING**

THE CIFS DS WILL BE RESPECTING RECENT ORDERS FROM THE GOVERNOR OF CALIFORNIA RELATED TO MAINTAINING PUBLIC HEALTH AND SAFETY AT THIS TIME. CONSISTENT WITH EXECUTIVE ORDER N-29-20, EXECUTIVE COMMITTEE MEMBERS WILL ATTEND THIS REGULAR MEETING VIA VIRTUAL CONFERENCE. MEMBERS OF THE PUBLIC WILL HAVE ACCESS TO THE MEETING THROUGH THE SAME MEANS. THE REQUIRED CONFERENCE LINK [EXEC. COMMITTEE MTG., 06-12-20](#) IS PUBLISHED ON THIS AGENDA AND POSTED ON THE CIF SAN DIEGO SECTION WEBSITE (www.cifsds.org) AND AT THE CIF SAN DIEGO SECTION OFFICE (3636 CAMINO DEL RIO N., #200, SAN DIEGO, CA 92108) NO LATER THAN 72 HOURS PRIOR TO THE MEETING. MEMBERS OF THE PUBLIC WISHING TO COMMENT MAY COMPLETE A [SPEAKER CARD](#) AT THE FOLLOWING LINK, [CIFS DS PUBLIC SPEAKER CARD](#), NO LATER THAN 12:00 P.M. (NOON) ON FRIDAY, JUNE 12, 2020. [SPEAKER CARDS](#) WILL BE READ BY THE CIFS DS BOARD OF MANAGERS CHAIRPERSON DURING THE PUBLIC COMMENT SECTION OF THE AGENDA.

THE CIFS DS IS COMMITTED TO ENSURING THAT ALL MEETINGS ARE ACCESSIBLE REGARDLESS OF AN INDIVIDUAL’S ABILITY OR ACCESS METHOD. IF YOU NEED A REASONABLE ACCOMADATION, PLEASE CONTACT STACY CANDIA, EXECUTIVE ADMINISTRATIVE ASSISTANT, AT stacycifsds@gmail.com BY 4PM ON JUNE 11, 2020.

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

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS2:00 PM, Dr. Tim Glover, Chair
2. INTRODUCTIONS.....Info
 Executive Committee Members:

Nancy Acerrio	Karen Janney
Todd Cassen	Ron McCowan
Scott Giusti	Anne Staffieri
Timothy Glover	Dave Smola
3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:
 - *No Closed Session Items*

REGULAR MEETING / OPEN SESSION

4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION.....Dr. Tim Glover, Chair
5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA.....Dr. Tim Glover, Chair
 Motion by____, second by____, to adopt the Executive Committee Agenda of JUNE 12, 2020 as presented.

NON-ACTION ITEMS(ITEMS 6-7)

6. CORRESPONDENCE.....Joe Heinz, Commissioner
7. COMMISSIONER’S REPORT.....Joe Heinz, Commissioner
 - A. *COVID-19 Update*

ACTION ITEMS(NONE SUBMITTED)

None submitted.

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(NONE SUBMITTED)

No first read/action item(s) submitted.

FIRST READINGS(NONE SUBMITTED)

No first read item(s) submitted.

INFORMATION ITEMS(NONE SUBMITTED)

No information item(s) submitted.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT..... Dr. Tim Glover, Chair

8. The next meeting of the Executive Committee is scheduled for September 16, 2020, 9:00 AM; CIF- San Diego Section Office, Board Room.