**CALIFORNIA YOUTH SOCCER ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**Phone Zoom Web and Phone Conference Call**

**Thursday, June 16, 2022**

**Time: 7:00pm – 8:30pm**

**Agenda**

**EST. TIME POSITION TOPIC INFO/DISCUSSION/ACTION**

5 Minutes Chairman **A. Call to Order**

 **B. Roll Call**

5 Minutes **C. Introduction of Cal North Staff and Guests I/D**

5 Minutes **D. Approval of Minutes: I/D/A**

 **E. Consent Calendar**

2 Minutes Secretary **F. Correspondence**

20 Minutes Chairman **G. Reports I/D Chairman’s Report**

 **Vice Chair Reports**

 **CFO Report**

**DC Representative Report**

 **Staff Report**

 **H. Old Business**

 **I. New Business**

10 Minutes Chairman **1.** Closed Session **I/D/A**

5 Minutes D6 Commissioner **2**. AGM Recording Access **I/D/A**

15 Minutes Member at Large **3. Strategic Plan Update** **I/D**

5 Minutes Board **J. Good of the Game**

2 Minutes **K. Adjournment**