

- 1. Call to Order
- 2. Review/Approve Minutes of November 27, 2023
- 3. New Business
  - a. 2024 Budget update
  - b. Baseball/softball season update
    - i. Cal Ripken Agreement
  - c. Program Directors, transition planning
  - d. Process for Coach Status Change (suspension, removal, etc.)
- 4. Continued Business
  - a. Project priorities, planning
- 5. Other Business
- 6. Schedule next meeting, if necessary
- 7. Adjournment