

# DRAFT

## AGENDA

CYO Board Executive Board Meeting  
Laura Hauser's Residence  
9701 W 121st Terrace, Overland Park, KS

July 28, 2020  
6:30 pm – 8:30 pm

Opening Prayer

Introduction of Executive Board and CYO Staff

Election of Committees:

- Protest and Discipline: 3 board members
- Human Resource Committee: 3 board members
- Budget/Finance Committee: 3 board members
- Football Safety and Competition Panel: 1 board member - Chairs the Panel
- Faith and Spirit Committee: 1 parish representative, 1 priest, and Lead Consultant of Evangelization & Formation

Status Update on Fall Sports/COVID 19 measures – CYO Staff

- Registrations
- COVID 19 Safety measures
- Scenarios should school not open
- Administrative Items

Open Discussion

Set Board meeting dates for the upcoming year

Executive Session

Closing prayer