**CALIFORNIA YOUTH SOCCER ASSOCIATION, INC.**

**SPECIAL BOARD OF DIRECTORS MEETING**

**Zoom Video and Phone Conference Call**

**Monday May 11, 2020**

**Time: 7:30 pm**

**Agenda**

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

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

 **B. Roll Call**

 **C. Special Business**

2 Minutes Chairman **1.** Ratification of Executive Committee Action **I/A**

5 Minutes Commissioner Dist 8 **2.** Proposal to Change AGM Dates **D/I/A**

10 Minutes Chairman **3.** Budget Update

 a. Budget status, PPP, and staff **D/I/A**

5 Minutes Chairman **4.** Consideration of Cease to Play Dates **D/I/A**

15 Minutes Chairman **5.** Return to Play Protocols **D/I/A**

1. Updates
2. Committee

2 Minutes **K. Adjournment**