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**NWAC EXECUTIVE BOARD MEETING AGENDA**

**OCTOBER 18, 2017 10:00AM**

***CLARK COLLEGE-CTC CAMPUS***

***18700 SE Mill Plain Blvd.***

***Vancouver, WA 98683***

**Room #430**

1. Call Meeting to Order
2. Introduction of Alli Krous, Director of Operations
3. Review and Approve Board Agenda
4. Review and Approve Minutes from August 16, 2017
5. Review Petition Waiver List (Jim Jackson) August 10, 2017-October 17, 2017
6. Budget Review
7. President’s Report
8. Executive Director’s Report

* President’s Cup Review
* Fall Sports Championship Preview
* Soccer Friendlies and Volleyball Showcase Review
* Athletic Training Policies and Procedures Update
* Hall of Fame Information
* Sex Offender Policy Discussion
* Dual Enrollment Discussion
* Winter Conference
* Tennis Championship Request Action Item
* CSMG
* Program Review

1. FGO
2. Adjournment

*Character, Competition, Community*

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