

## AGENDA

Women's Basketball Coaches Association

Joint Meeting of WBCA Conference Captains in NCAA Divisions I, II, III

1 – 3 p.m. ET, Friday, March 30, 2018

Hyatt Regency, First Floor, McKinley

Columbus, Ohio

1. Call to order. Jennifer Rizzotti, WBCA president.
2. Welcome and announcements. Danielle Donehew, WBCA executive director.
  - a. Vacancies on WBCA Board of Directors, Conference Captains, and committees [Supplement A].
  - b. 2018-19 meeting schedule [Supplement B].
3. WBCA Ethics Policy. Rizzotti; Donehew; Diane Dickman, ethics project leader, Governance Working Group.
4. WBCA strategic planning process. Donehew; Bill Levisay, strategic consultant.
5. Adjournment.

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