

**CFOA**  
**EXECUTIVE COUNCIL MEETING**  
**Sunday June 9, 2019**

**\*\*\* AGENDA \*\*\***

1. **Call to Order** ---- 12:00 noon Mike Ostini, President
2. **Pledge of Allegiance**
3. **Introductions of Head Table, all present**
4. **Approve Agenda (as submitted)**
5. **Approve Minutes of the February 10, 2019 Meeting**
6. **President's Report** Mike Ostini
  - A. CIF-SS Football Advisory Committee Meeting Update (4/24/19) M. Ostini/R. Sherwood
  - B. Meeting with CIF-SS Commissioner Rob Wigod (fees) (4/24/19) M. Ostini/R. Sherwood
  - C. CIF-SS Presidents Council Meeting Update (5/22/19)
7. **Secretary/Treasurer Report** Bob McQueen
8. **CIF Los Angeles City Section Update**
9. **CIF Southern Section Update** Bob McQueen
10. **State CIF Rules Interpreter Report** Steve Coover
11. **CFOA Instructional Chair Update/Action if Needed** Bobby Kennedy
  - A. 2019 Instructional Program
  - B. Mechanics Manual
  - C.
12. **CFOA Elections** Mike Ostini
  - A. Instructional Chair
  - B. Secretary/Treasurer
13. **Other Items for Discussion**
  - A.
  - B.

**14. Date and Site for January, 2020 Meeting – (units to be noticed)**

A. January 26, 2020 (Sunday) at Frantone's, Cerritos at 12:00 noon

B. January 26, 2020 (Sunday) at The CIF-SS Office at 12:00 noon

(Note: Super Bowl 54, is on February 2, 2020 in Miami)

(January 26th is the bye week for the NFL Playoffs/Finals)

**15. Late Appearing Items**

A.

B.

**16. Adjournment**

Mike Ostini, President

Next Meeting \_\_\_\_\_ 2020 at \_\_\_\_\_

Meeting Adjourned at \_\_\_\_\_

***“Gone but Never Forgotten”***

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