The Sports Advisory Committee Meeting was called to order by the Chair John Phillips at 2:00 PM, Thursday, September 10, 2020. Attendance was taken by Amber White and the following members were present Efrain Vargas, Jim Jaworski, John Phillips, Larry Beal, Mike Sandler, Tara Hart-Patterson, Mike McKercher, and Evan Mitz. David Ray, Janice Griffin, Jennifer Sisk, Nancy Guran, Wendy Dorman, William Dunne, and Regan Hansen were absent.

**Staff Present:** Amber White, Steven Pike, Kate Holcomb, Kay Galloway, Linda McMahon, Brandon Little, Jennifer Sims, and Lori Campbell Baker.

**Guests:** Robin Comacho

**Public Participation**
John Phillips opens floor to public participation, hearing none he moves on to next item on agenda.

**Consent Agenda**
The consent agenda was not voted on due to a quorum not present. Items moved to the next scheduled meeting.

**Sunshine Law**
Lori Campbell Baker talks about Sunshine Law.

**Facility Updates**
John Phillips opens the floor for committee participation in facility updates. Committee participants talk about facility updates.

**2019-20 Travel Schedule Update**
Linda McMahon and Brandon Little provides travel update.

**2021-21 Travel Schedule**
Linda McMahon provides information about future travel. Linda McMahon opens floor for questions or comments.

**Sunshine Summit Virtual FAM Update**
Linda McMahon explains FAM and anticipated benefits.
Amber White shows “Save the Date” video teaser.
Amber White shows “Racing Experience” video teaser.
Linda McMahon opens floor to questions / comments.
Committee makes various comments and asks various questions

**New Business**
Linda McMahon says next meeting will happen in December, but actual date TBD.
Kay Galloway discusses upcoming co-op opportunities.

**Adjourn**
John Phillips adjourns meeting at 2:43 PM.

Submitted by Steven Pike, Finance / HR Assistant