AGENDA
NCAA Division III Sportsmanship Working Group

Teleconference
Dial-In No.: 866-434-5269
Access Code: 5128535

October 20, 2016
2 p.m. Eastern Time

1. Welcome and introductions. (Gary Williams)

2. Review and approval of report from June 30, 2016, teleconference. [Supplement No. 1] (Williams)

3. Update and discussion on building program modules. [Supplement No. 2] (Jay Jones/Williams)
   a. Discussion and understanding of Disney Institute proposal for Module Three. [Supplement No. 3]
   b. Prioritizing other modules based on outcomes of discussion on Module Three. Discussion questions include:
      (1) Of other four modules, where else should we prioritize monetary resources and where might we be able to ‘build’ on our own?
      (2) Do we need extensive background research within the introduction?
      (3) Other module work proposals:
         (a) Research proposal. [Supplement No. 4]
         (b) Assessment tool proposal. [Supplement No. 5]
   c. Additional thoughts on overall program build and format?

4. Discuss content for Division III Sportsmanship webpage. (Jones)
   - See example from Diversity and Inclusion Working Group: http://www.ncaa.org/about/resources/inclusion/division-iii-diversity-and-inclusion

5. Discuss and agree upon timeline for next steps.
   a. Discuss potential creation of informational flyer for Convention distribution. Need a couple of ‘marketing minded’ volunteers.
   c. Based on this call’s outcomes, do we have a need to schedule a November call?

6. Other business.

7. Adjournment.