BOARD OF DIRECTORS MEETING
April 18, 2018

AGENDA

1. Breakfast 7:30am
2. Welcome Larry Probst 8:00am
3. Advance Materials Q & A Susanne Lyons 8:05am
   3.1 Finance Update
   3.2 Development Update
   3.3 Pyeongchang 2018 Marketing and Fan Update
4. Olympic and Paralympic Performance Alan Ashley
   Rick Adams 8:20am
5. US Center for SafeSport Shellie Pfohl 9:00am
6. LA28/USOC Joint Venture Update Lisa Baird 9:45am
7. LA28 Presentation Gene Sykes 10:00am
   BREAK 10:30am
8. AAC Discussion Han Xiao 10:45am
9. CEO Search Discussion Susanne Lyons Dave Ogrean 11:15am
10. Athlete Safety Projects Update and Discussion Various 12:00pm
(Working Lunch)
   10.1 USA Gymnastics
   10.2 Athlete Safety Programming & Support
   10.3 Athlete Engagement & Education
   10.4 USOC Athlete and NGB Structure
   10.5 Congressional Inquiries
   10.6 Independent Investigation
11. Comms Update, Stakeholder Messaging Patrick Sandusky 2:30pm
12. Committee Reports Various 3:00pm
   12.1 Audit
   12.2 Compensation
   12.3 Nom/Gov
12.4 Ethics

13. Admin Items

13.1 Bylaw Amendment
13.2 Athlete Safety Policy Revisions
13.3 Ratification of acting CEO Terms, Committee Structure
13.4 Director Indemnification
13.5 NGB Probation
13.6 Litigation Report
13.7 2019 USOC Board Meeting Dates

Adjourn

3:30pm