



## 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<br>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<br>Dave Ogreaan | 11:15am |
| 10. Athlete Safety Projects Update and Discussion<br>(Working Lunch) | Various                       | 12:00pm |
| 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

Chris McCleary

3:15pm

- 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