BOARD OF DIRECTORS MEETING

June 22, 2018

AGENDA

1. Welcome 8:00am

2. Advance Materials Q&A 8:05am
   a. Finance
   b. Allocation of Resources
   c. TOP Item

3. USAG Update 8:30am

4. CEO Search Update 9:15am

5. Op Gold Discussion 10:00am

6. Development Update 10:45am

7. Athlete Safety Projects Update and Discussion 11:00am
   a. USAG
   b. Athlete Engagement and Education
   c. USOC NGB and Athlete Structure
   d. Congressional Inquiries
   e. Independent Investigation

8. New Committee Proposal 1:15pm

9. Exec Session, Committee Reports 1:45pm
   a. Audit
   b. Comp
   c. Nom and Gov
   d. Ethics
   e. PAC

10. Admin Items 2:15pm
    a. Litigation Update
    b. Athlete Safety Policy Update
    c. Membership Item
    d. September Mission Discussion

11. Adjourn 3:00pm