USOC BOARD OF DIRECTORS MEETING
AGENDA

September 20th, 2018

Session One

1. Welcome 12:00pm
2. Mission and strategy planning 12:05

September 21st, 2018

Session Two

1. Welcome 8:00a
2. Advance Materials Q&A 8:05a
3. CEO Update: Initial impressions short term goals 8:15a
4. Pillar Updates, including USAG discussion 8:45a
5. USCSS update 9:45a
September 21st, 2018
Session Three

AGENDA

6. IPC update 12:15p
7. USADA update, anti-doping discussion 12:45p
8. Op Gold discussion 1:45p
9. JV, Marketing update 2:15p
10. Winter Bid Process 2:45p
11. PASO/YOG/IOC updates 3:15p
12. Executive Session, Committee Reports 3:45p
13. Administrative Items 4:15p