



**USOC BOARD OF DIRECTORS MEETING  
AGENDA**

**September 20<sup>th</sup>, 2018**

**Session One**

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

**September 21<sup>st</sup>, 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 21<sup>st</sup>, 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  |