



## **USOPC BOARD OF DIRECTORS MEETING AGENDA**

October 7-8, 2020  
VIA VIDEO CONFERENCE

### **October 7**

**11:30am-4:00pm PT / 12:30 – 5:00pm MT / 2:30-7:00pm ET**

1. Chair and CEO Welcome
2. Operations, Pre-Read Discussion
3. Financial Stability
4. Sport Performance

### **15 Minute Break**

5. USOPC/LA28 Fundraising Plans
6. International Discussion
7. Governance Reform
8. Town Hall Preparation Discussion

### **October 8**

**10:30am-3:30pm PT / 11:30am-4:30pm MT / 1:30pm-6:30pm ET**

9. Assembly Recap and Discussion
10. USSCS Visit with Ju'Riese Colon
11. SafeSport Discussion
12. AAC Visit with AAC Leadership

### **30 Minute Break**

13. USADA Visit with Travis Tygart
14. Anti-Doping Follow Ups

### **15 Minute Break**

15. Executive Session, Committee Reports
16. Wrap Up, October Meeting Preview and Discussion