USOPC BOARD OF DIRECTORS MEETING
AGENDA
December 12-13, 2019

December 12
5:30-9:00pm

1. Cocktails with Dan Doctoroff 5:30pm

2. Working Dinner - Global Landscape Discussion 6:30pm
   a. International Relations and LA28 Overview
   b. IOC, LA28, USOPP Dynamics
   c. IOC report
   d. IPC report

December 13
8:00am-3:00pm

1. Chair and CEO Welcome 8:00am

2. Operations Update 8:15am

3. Strategic Plan and 2020 Organizational Priorities 9:00am

4. USOPC Culture Assessment 10:00am

5. Governance Best Practices and Considerations – Boardspan CEO Abby Alderman 10:30am

6. AAC Leadership Visit 11:00am

7. Working Lunch: Governance and Congressional Reforms 12:00pm

8. SafeSport and the USCSS 1:00pm

9. Executive Session, Committee Reports 1:30pm
   a. Background Check Policy Update
   b. Litigation Report
   c. Board Engagement and Process Discussion
   d. Committee Reports
   e. Administrative Items
   f. Board-Only Discussion

12. Wrap Up, March Meeting Preview and Discussion 3:00pm