USOPC BOARD OF DIRECTORS MEETING
WORKING AGENDA
September 11-13, 2019

September 11
6:30-9:00pm

1. Working Dinner – 2019 USOPC Assembly Briefing 6:30pm

September 12
1:00-5:00pm

1. Chair and CEO Welcome 1:00pm
2. NGBC Visit 1:15
3. AAC Visit 2:15
4. Governance Reform Discussion 3:00
5. USCSS Visit 4:00

September 13
10:45am-4:45pm

6. Operations Update 10:45am
7. 2020-2024 Strategic Plan 11:30
8. Working Lunch: NGB Compliance 12:00pm
10. USADA Visit 1:00
11. Advisory Council Reports 2:00
   a. Collegiate
   b. Paralympic
12. Executive Session, Committee Reports 2:15
   a. Background Check Policy Update
b. Litigation Report

c. Legislation Update

d. Board Engagement and Process Discussion

e. Committee and Council Reports

f. Administrative Items

13. International Landscape 3:30

  a. USA representation in global movement
  b. IOC report
  c. IPC report
  d. TOP Program Overview
  e. Hot topics

14. Wrap Up, December Meeting Preview and Discussion 4:30