**BOARD OF DIRECTORS MEETING**  
**DECEMBER 8, 2017**

**AGENDA**

1. **Welcome**  
   Larry Probst  
   8:00am

2. **Boardbook Materials Q & A**  
   Scott Blackmun  
   8:05am
   - 2.1 YTD Financial Results
   - 2.2 2017 Forecast
   - 2.3 Diversity Update

3. **AAC Update & Discussion**  
   Han Xiao  
   8:30am

4. **Working Groups**  
   9:15am
   - 4.1 Youth Sport  
     Rick Adams
   - 4.2 NGB Compliance  
     Rick Adams
   - 4.3 Collegiate Advisory Council  
     Kevin White

5. **SafeSport**  
   Rick Adams  
   9:45am

6. **Winter Bid**  
   Scott Blackmun  
   10:15am

7. **Anti-Doping Update**  
   Scott Blackmun  
   10:25am

8. **Operating Plan & Budgets**  
   Scott Blackmun  
   10:35am

   **Lunch**  
   12:30pm

9. **PyeongChang**  
   1:00pm
   - 9.1 Olympic Sport  
     Alan Ashley
   - 9.2 Paralympic Sport  
     Rick Adams
   - 9.3 Development  
     Jon Denney
   - 9.4 Marketing  
     Lisa Baird
   - 9.5 Security  
     Kevin Penn

10. **Administrative Items**  
    Chris McCleary  
    1:45pm
    - 10.1 Bylaw Edits
    - 10.2 Director Indemnification
## 11. Committee Reports

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<td>Audit</td>
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<td>Susanne Lyons</td>
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<td>Dave Ogrean</td>
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<td>Ethics</td>
<td>Nina Kemppel</td>
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**Adjourn**

2:00pm

3:00pm