



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

2:00pm

- 11.1 PAC
- 11.2 Audit
- 11.3 Compensation
- 11.4 Nom/Gov
- 11.5 Ethics

Jim Benson
Dan Doctoroff
Susanne Lyons
Dave Ogrea
Nina Kemppel

Adjourn

3:00pm