BOARD OF DIRECTORS MEETING

SESSION I

December 15, 2014

4:45pm

Redwood City, CA

AGENDA

1. Welcome  Larry Probst  4:45pm
2. YTD Financial Results & YE Forecast  Walt Glover  4:45pm
3. Management Reports  Boardbooks  5:00pm
   3.1 Marketing
   3.2 Sport
   3.3 CVOTC Update
4. Development: YE Forecast & Budgeting Considerations  Jon Denney  5:10pm
5. Safe Sport  Malia Arrington  5:30pm
6. PAC Report  Jim Benson  5:40pm
7. Strategic Plan  Scott Blackmun  5:50pm
8. 2015 Operating Plan  Benita Fitzgerald Mosley  6:05pm
9. 2015 Budget  Walt Glover  6:15pm
10. Executive Session – Board Reports  7:00pm
    10.1 Compensation  Robbie Bach
    10.2 Nominating and Governance  John Hendricks
    10.3 Audit  Whitney Ping
    10.4 Ethics  Mary McCagg
    10.5 Administrative Items  Morane Kerek
BOARD OF DIRECTORS MEETING

SESSION II

December 16, 2014
7:30am

Redwood City, CA

AGENDA

11. Welcome Larry Probst 7:30am
12. Bid Process Review Scott Blackmun 7:30am
13. Los Angeles Bid Presentation 8:00am
15. San Francisco Bid Presentation 10:30am
16. Boston Bid Presentation 11:45am
   Lunch 1:00pm
17. Board Discussion 1:30pm
18. Adjourn 3:00pm