# BOARD OF DIRECTORS MEETING

**June 30, 2015**  
**Redwood Shores, CA 94065**

## AGENDA

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

2. **Boardbook Materials Q & A**  
   - All  
   - 8:00am
   - 2.1 YTD Financial Results and Forecast
   - 2.2 Marketing
   - 2.3 Development
   - 2.4 Sport
   - 2.5 Chula Vista

3. **Collegiate Sports Discussion**  
   - Scott Blackmun  
   - 8:20am

4. **Boston 2024**
   - 4.1 Staff Briefing  
   - 9:20am
   - 4.2 Bid Committee Briefing  
   - 10:30am

   **Lunch**  
   - 12:00pm

5. **Executive Session**  
   - 2:00pm
   - 5.1 Compensation  
     - Susanne Lyons
   - 5.2 Nominating and Governance  
     - Dave Ogrean
   - 5.3 Paralympic Advisory Committee  
     - Jim Benson
   - 5.4 Audit  
     - Whitney Ping
   - 5.5 Ethics  
     - Nina Kemppel
   - 5.6 USADA  
     - Robbie Bach
   - 5.7 Administrative Items  
     - Chris McCleary

6. **Adjourn**  
   - 3:00pm