BOARD OF DIRECTORS MEETING
June 30, 2016
Omaha, Nebraska

AGENDA

1. Welcome Larry Probst 8:00am
2. Boardbook Materials Q & A All 8:00am
   2.1 YTD Financial Results
   2.2 Marketing Revenue Update
   2.3 Brand and Fan Engagement
   2.4 Chula Vista
3. Year End Forecast 8:20am
   3.1 YE Forecast
   3.2 Development
   3.3 Budgeting Principles
4. Rio Games 9:00am
   4.1 Olympic Alan Ashley
   4.2 Paralympic Rick Adams
   4.3 USA House Lisa Baird
   4.4 Development Jon Denney
   4.5 Communications Patrick Sandusky
   4.6 Security Larry Buendorf
Break 10:20am
5. LA Update Casey Wasserman / Gene Sykes 10:30am
6. Olympic Channel Scott Blackmun 11:00am
7. Annual Fund Jon Denney 11:30am
8. Diversity Scott Blackmun 11:45am
   Lunch & Break 12:00pm
9. Safe Sport Proposal Rick Adams 12:30pm
10. Athlete Eligibility Discussion Chris McCleary / Alan Ashley 1:00pm
11. Anti-Doping Update  Scott Blackmun  1:20pm

12. Executive Session  1:40pm

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<td>12.1</td>
<td>Strategic Planning</td>
<td>Scott Blackmun</td>
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<td>12.2</td>
<td>Nominating &amp; Governance</td>
<td>Dave Ogrean</td>
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<td>12.3</td>
<td>Ethics</td>
<td>Nina Kemppel</td>
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<td>Audit</td>
<td>Ursula Burns</td>
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<td>Paralympic Advisory</td>
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<td>Compensation</td>
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<td>Judo Section 10</td>
<td>Steve Mesler</td>
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<td>12.8</td>
<td>Administrative Items</td>
<td>Chris McCleary</td>
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13. Adjourn  3:00pm