



**USOC BOARD OF DIRECTORS MEETING
March 7, 2019**

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| 1. Chair Welcome and Opening Comments | 7:30am |
| 2. CEO Report, Organizational Realignment | 7:50 |
| 3. Advance Materials Items for Questions | 8:15 |
| 4. Board Self-Assessment, Engagement Discussion (Abby Alderman) | 8:30 |
| 5. AAC Update (Han Xiao) | 9:15 |
| Break | 10:15 |
| 6. USOPP Discussion (Kathy Carter) | 10:30 |
| 7. Borders Commission | 11:00 |
| 8. Congressional Progress Report | 11:20 |
| 9. Athlete Safety, USCSS Report | 11:45 |
| 10. Working Lunch | 12:15pm |
| a. Mission and core principles and 2019 strategic priorities | |
| b. Collegiate sport and engagement | |
| c. USAG | |
| 11. International Reports (PanAm, IOC) | 1:30 |
| 12. Executive Session, Committees | 1:45 |
| 13. Admin Items | 2:45 |