BOARDS OF DIRECTORS MEETING
October 13, 2017
Colorado Springs

AGENDA

1. Welcome
   Larry Probst
   8:00am

2. Board Materials Q & A
   Scott Blackmun
   8:05am
   2.1 YTD Financial Results
   2.2 2017 Forecast
   2.3 Sponsorship Forecast (2017 & Quad)
   2.4 Development Forecast (2017 & Quad)

3. Safe Sport
   Rick Adams
   Patrick Sandusky
   Chris McCleary
   8:30am

4. Anti- Doping
   Robbie Bach
   Scott Blackmun
   Chris McCleary
   8:45am

5. USOPF Meeting
   Gordy Crawford- Phone
   9:00am

6. USA Gymnastics
   Paul Parilla
   9:30am

7. Working Groups
   10:00am
   7.1 Youth Sport
   Denise Parker
   7.2 NGB Compliance
   Rick Adams
   7.3 USOC Board & Council Qualifications
   Kevin Penn

   BREAK-USOC board members to attend council meetings from 10:30-12:00

8. Strategic Plan
   Scott Blackmun
   12:15pm

9. Winter Bid
   Scott Blackmun
   1:15pm

10. PyeongChang
    Various
    1:30pm

11. Pan Am Games and EAHI
    Alan Ashley
    1:45pm
12. Administrative Items

12.1 AAC Bylaws
12.2 IOC Athletes Commission Election
12.3 USOC Bylaws
12.4 Membership Proposals
12.5 Olympic Trials Agreements

13. NGB Council
Max Cobb
2:45pm

14. IOC Update
Anita DeFrantz
Larry Probst
Angela Ruggiero
3:15pm

15. Committee Reports

15.1 Audit
15.2 Compensation
15.3 Nominations & Governance
15.4 Ethics
15.5 PAC

Dan Doctoroff
Susanne Lyons
Dave Ogrean
Nina Kemppel
Jim Benson

3:30pm

16. LA 2028 Games
Casey Wasserman
Gene Sykes
4:15pm

Adjourn
4:45pm