## BOARD OF DIRECTORS MEETING

April 8, 2014
8:00am – 3:00pm

Beverly Hills, CA

### AGENDA

1. Welcome  
   Larry Probst  
   8:00am

2. MSO Council  
   Dara Meinerth  
   Gary Hall, Sr.  
   8:00am

3. 2013 YE Financial Results  
   Walt Glover  
   8:25am

4. 2014 YTD Financial Results  
   Walt Glover  
   8:35am

5. Sochi Reports
   - 5.1 Overview  
     Scott Blackmun  
     8:45am
   - 5.2 Financial  
     Walt Glover  
     8:55am
   - 5.3 Marketing Programs  
     Lisa Baird  
     9:00am
   - 5.4 Donor Programs  
     Jon Denney  
     9:10am
   - 5.5 USA House  
     Lisa Baird  
     9:20am
   - 5.6 Olympic Sport  
     Alan Ashley  
     9:40am
   - 5.7 Paralympic Sport  
     Alan Ashley  
     10:20am

Break  
10:40am

6. CEO Report
   - 6.1 SafeSport  
     Malia Arrington  
     11:00am
   - 6.2 Development Update  
     Jon Denney  
     11:30am
   - 6.3 Sport Performance Spending  
     Alan Ashley  
     12:00pm

Lunch  
12:15pm
7. Board Reports—Executive Session

7.1 Bid Working Group          Scott Blackmun
7.2 Strategic Planning         Scott Blackmun
7.3 IR                        IOC Members
7.4 Nominating & Governance   John Hendricks
7.5 Audit                     Ursula Burns
7.6 Compensation              Susanne Lyons
7.7 Paralympic Advisory       Jim Benson
7.8 Ethics                    Mary McCagg
7.9 USADA                     Robbie Bach

8. Administrative Items        Rana Dershowitz

9. Adjourn                    Larry Probst