CONFIDENTIAL

BOARD OF DIRECTORS MEETING
December 14, 2009
Time: 8:00am to 2:00pm
San Francisco, CA

AGENDA

1. Welcome Larry Probst
2. Olympics Vancouver Update Mike English
3. Paralympics Vancouver Update Charlie Huebner
4. Paralympics Presentation Bob Balk and Ann Cody
5. Budget Presentation Walt Glover and Norman Bellingham
6. USOF Bylaw Change* Janine Alfano
7. Working Lunch
8. Administrative Items* Rana Dershowitz
9. Liaison Report Carol Brown
10. Committee Reports
   o Compensation
   o Audit
   o Nominating & Governance
   o Ethics*
11. Executive Session

* Items requiring Board Action