



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