



CONFIDENTIAL

BOARD OF DIRECTORS MEETING

March 26, 2010

Time: 8:00 am to 3:00 pm

**President's Conference Room, Olympic Training Center
Colorado Springs, CO**

AGENDA

- | | |
|--|-----------------|
| 1. Welcome | Larry Probst |
| 2. Report of CEO | Scott Blackmun |
| 3. Financial Report | Walt Glover |
| 4. Olympic Assembly Agenda and Program | Carol Brown |
| 5. Advisory Committee Report | Paul Tagliabue |
| 6. Press Conference/Lunch Break | |
| 7. Administrative Items | Rana Dershowitz |
| 8. Executive Session | Directors Only |
| Discussion of Advisory Committee Report | |
| Board Committee Reports | |
| Job Description/Role/Responsibilities of Board Liaison | |
| 9. Adjournment | Larry Probst |