BOARD OF DIRECTORS MEETING

Session One, Friday, September 24, 2010, 11:30 am to 1:00 pm
Session Two, Friday, September 24, 2010, 3:15 pm to 5:45 pm
Session Three, Saturday, September 25, 2010, 1:30 pm to 3:30 pm

Antlers Hilton Hotel – Carson Room
Four South Cascade Avenue
Colorado Springs, CO

AGENDA

Session One (Friday)

1. Welcome
   Larry Probst  11:30am

2. Report from Kemppel Working Group
   Nina Kemppel  11:40am

3. 1980 Team Resolution
   Scott Blackmun  12:10pm

4. Organization Updates
   Scott Blackmun  12:15pm
   4.1 Marketing
   4.2 Summer Season Competition Results
   4.3 Development
   4.4 IOC Discussions
   4.5 OTC Improvements
   4.6 Administrative Items
   Rana Dershowitz  12:40pm

5. Financial Report
   Walt Glover  12:45pm

6. Adjourn
   1:00pm

Session Two (Friday)

7. Committee Report - Audit
   Ursula Burns  3:15pm

8. Bylaws Changes and Board Member Criteria
   Larry Probst  3:25pm

9. Adjourn
   5:45pm
## Session Three (Saturday)

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Speaker(s)</th>
<th>Time</th>
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<tbody>
<tr>
<td>10.</td>
<td>IR Plan</td>
<td>Scott Blackmun</td>
<td>1:30pm</td>
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<td>11.</td>
<td>Maximizing OTC Effectiveness (Deloitte Study)</td>
<td>Scott Blackmun</td>
<td>2:30pm</td>
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<td>12.</td>
<td>Paralympic Briefing</td>
<td>Charlie Huebner</td>
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<td>13.</td>
<td>Committee Reports</td>
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<td></td>
<td>- Compensation</td>
<td>Mike Plant</td>
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<td>- Ethics</td>
<td>Mary McCagg</td>
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<td>- Nominating &amp; Governance</td>
<td>Jair Lynch</td>
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<td>14.</td>
<td>Adjourn</td>
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<td>3:30pm</td>
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