



UNITED STATES
OLYMPIC COMMITTEE
1 Olympic Plaza
Colorado Springs, CO
80909

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)

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|---------------------------------------|-----------------|---------|
| 1. Welcome | Larry Probst | 11:30am |
| 2. Report from Kemppe Working Group | Nina Kemppe | 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)

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| 7. Committee Report - Audit | Ursula Burns | 3:15pm |
| 8. Bylaws Changes and Board Member Criteria | Larry Probst | 3:25pm |
| 9. Adjourn | | 5:45pm |

BOARD OF DIRECTORS MEETING

AGENDA (continued)

Session Three (Saturday)

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| 10. IR Plan | Scott Blackmun | 1:30pm |
| 11. Maximizing OTC Effectiveness (Deloitte Study) | Scott Blackmun | 2:30pm |
| 12. Paralympic Briefing | Charlie Huebner | 2:45pm |
| 13. Committee Reports | | 3:00pm |
| - Compensation | Mike Plant | |
| - Ethics | Mary McCagg | |
| - Nominating & Governance | Jair Lynch | |
| 14. Adjourn | | 3:30pm |