



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

**BOARD OF DIRECTORS MEETING**  
**June 28, 2010**  
**Time: 8:00 am to 3:00 pm**  
**Discover Communications, Inc. – Board Room**  
**One Discovery Place**  
**Silver Spring, MD**

**AGENDA**

- |   |                 |
|---|-----------------|
| 1. Welcome                                      | Larry Probst    |
| 2. Report on US Olympic Foundation              | Bill Hybl       |
| 3. Report on Financial Condition and Activities | Walt Glover     |
| 4. Report of CEO                                | Scott Blackmun  |
| 5. Strategic Plan                               | Scott Blackmun  |
| 6. Bylaws Amendments/Tagliabue Commission       | Larry Probst    |
| 7. Committee Reports                            |                 |
| 8. Administrative Items                         | Rana Dershowitz |
| 9. Adjournment                                  | Larry Probst    |