BOARD OF DIRECTORS MEETING

Friday, September 23, 2011, 12:30pm
Saturday, September 24, 2011, 8:00am

Antlers Hilton Hotel
4 South Cascade Avenue
Colorado Springs, Colorado

AGENDA

Friday, September 23, 2011

1. Welcome Larry Probst 12:30pm
2. Financial Report Walt Glover 12:35pm
   2.1 YTD Results
   2.2 2012 Budget Process
3. Audit Committee Report Ursula Burns 1:00pm
4. CEO Report 1:15pm
   4.1 Development Report Janine Musholt
   4.2 Marketing Report Lisa Baird
   4.3 Sport Performance Report Alan Ashley
   4.4 Safe Sport Implementation Malia Arrington
5. Paralympian Sam Kavanagh 2:45pm
   Break 3:00pm
6. Sponsor Appearance (BP) Luc Bardin 3:15pm
7. Diversity Working Group Recommendations Denise Parker 3:30pm
8. IR Update Larry Probst 4:00pm
9. Administrative Items Rana Dershowitz 5:30pm
10. Adjourn 5:40pm
BOARD OF DIRECTORS MEETING

Friday, September 23, 2011, 12:30pm
Saturday, September 24, 2011, 8:00am

Antlers Hilton Hotel
4 South Cascade Avenue
Colorado Springs, Colorado

AGENDA

Saturday, September 24, 2011

1. Welcome
   Larry Probst 8:00am

2. ByLaws
   Rana Dershowitz 8:05am

3. Committee Reports
   8:30am
   3.1 Paralympic Advisory
      Jim Benson
   3.2 Compensation
      Bob Bowlsby
   3.3 Ethics
      Mary McCagg
   3.4 Nominating and Governance
      John Hendricks

4. Adjourn 9:55am

Boardbooks Reports (No Scheduled Discussion):

1. Direct Mail Update
2. Council Briefing Documents
3. Paralympian Sam Kavanagh Bio