BOARD OF DIRECTORS MEETING
Wednesday, December 14, 2011
8:00am – 1:45pm
Redwood City, CA 94065

AGENDA

1. Welcome                      Larry Probst  8:00am
2. MSO Presentation            Wayne Moss    8:05am
3. YTD Financial Results       Walt Glover   8:30am
4. CEO Report
   4.1 Development Report       Janine Musholt
   4.2 Marketing Report         Lisa Baird
   4.3 Sport Performance Report Alan Ashley
   4.4 CS-OTC Timeline          Kirsten Volpi
5. 2012 Operating Plan         Scott Blackmun 9:45am

   Break

6. Budget
   6.1 2012 Budget
   6.2 Policy Discussion       Walt Glover 10:45am

7. IR Update                   Larry Probst  11:30am

   Lunch and Athlete Appearance 11:45am

8. Committee Reports
   8.1 Audit                   Ursula Burns
   8.2 Compensation            Bob Bowlsby
   8.3 Ethics                  Mary McCagg
   8.4 Nominating and Governance John Hendricks
   8.5 Paralympic Advisory     Jim Benson

9. Administrative Items
   9.1 Women and Sport Conference
   9.2 Conflict of Interest Policy
   9.3 2012 Assembly Schedule

10. Adjourn                    1:45pm
Boardbooks Materials (no presentations):

1. Safe Sport
2. Diversity Update
3. 2011 IR Summary
4. NGB Media Agreement Proposal
5. 2011 Assembly Survey
6. Athlete Biographies