



UNITED STATES
OLYMPIC COMMITTEE

1 Olympic Plaza
Colorado Springs, CO
80909

BOARD OF DIRECTORS MEETING
March 16, 2012
8:00 am to 2:15 pm
Silver Spring, MD

AGENDA

- | | | |
|-------------------------------------|------------------|---------|
| 1. Welcome | Larry Probst | 8:00am |
| 2. Financial Report | Walt Glover | 8:05am |
| 2.1 Final 2011 Results | | |
| 2.2 YTD | | |
| 2.3 Cash Flow Management | | |
| 3. CEO Report | | 8:20am |
| 3.1 Sport Performance | Alan Ashley | |
| 3.2 Marketing | Lisa Baird | |
| 3.3 Development | Janine Musholt | |
| 3.4 Safe Sport | Malia Arrington | |
| 3.5 USOC Stewardship Fact Sheet | Scott Blackmun | |
| 3.6 2013-2016 Strategic Planning | Scott Blackmun | |
| 3.7 Staffing Update | Kirsten Volpi | |
| 3.8 CSOTC Build-out | Kirsten Volpi | |
| 3.9 NBC | Gary Zenkel | |
| 3.10 London Media Discussion | Patrick Sandusky | |
| 4. IR Update | Larry Probst | 10:30am |
| 5. Athletes Advisory Council | Matt Van Houten | 11:30am |
| <i>Lunch and Athlete Appearance</i> | | 12:00pm |
| 6. Committee Reports | | 1:00pm |
| 6.1 Audit | Ursula Burns | |
| 6.2 Compensation | Bob Bowlsby | |
| 6.3 Ethics | Mary McCagg | |
| 6.4 Nominating and Governance | John Hendricks | |
| 6.5 Paralympic Advisory | Jim Benson | |
| 7. Administrative Items | | 2:00pm |
| 8. Adjourn | | 2:15pm |