BOARD OF DIRECTORS MEETING
September 20, 2012 – Session I
3:30 pm – 6:00 pm
September 21, 2012 – Session II
11:45 am – 5:30 pm

Antlers Hilton
Carson Room, First Floor
4 South Cascade Street
Colorado Springs, Colorado

AGENDA

Session I
September 20, 2012
3:30 pm – 6:00 pm

1. Welcome
   Larry Probst 3:30pm

2. London Games Report
   2.1 Sport
   Alan Ashley and Charlie Huebner 3:35pm
   2.2 Marketing
   Lisa Baird 4:05pm
   2.3 Development
   Janine Musholt 4:25pm

3. YTD Financial Results
   Walt Glover 4:45pm

4. 2013-2016 Strategic Plan
   Scott Blackmun 5:00pm

Adjourn 6:00pm
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AGENDA (continued)

Session II
September 21, 2012
11:45 am – 5:30 pm

Working Lunch and NGB Council Report
(Rich Bender, Luke St. Onge, Ron Radigonda) 11:45am


6. Bid Working Group  Scott Blackmun  12:30pm

7. 2013-2016 Budget  Walt Glover  12:45pm

Break  2:15pm

8. Committee Reports
   8.1 Audit  Ursula Burns  2:30pm
   8.2 Compensation  Bob Bowlsby  2:45pm
   8.3 Ethics  Mary McCagg  3:15pm
   8.4 Nominating and Governance  John Hendricks  3:20pm
   8.5 Paralympic Advisory  Jim Benson  3:30pm

9. Administrative Items  Rana Dershowitz  4:30pm
   9.1 2013 Meeting Dates
   9.2 Taekwondo Section 10 Update and Recommendation
   9.3 USOC SafeSport Policies Proposal

Adjourn  4:45pm*

*We can continue to meet until 5:30pm if additional time is necessary.