



UNITED STATES  
OLYMPIC COMMITTEE

1 Olympic Plaza  
Colorado Springs, CO  
80909

**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

<i>Working Lunch and NGB Council Report</i> <i>(Rich Bender, Luke St. Onge, Ron Radigonda)</i>		11:45am
5. Athlete Career Working Group	Luke Bodensteiner	12:15pm
6. Bid Working Group	Scott Blackmun	12:30pm
7. 2013-2016 Budget	Walt Glover	12:45pm
<i>Break</i>		2:15pm
8. Committee Reports		
8.1 Audit	Ursula Burns	2:30pm
8.2 Compensation	Bob Bowsby	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.*