BOARD OF DIRECTORS MEETING  
December 20, 2012  
8:00 am – 3:00 pm  
Redwood City, CA

AGENDA

1. Welcome Larry Probst 8:00am
2. YTD Financial Results Walt Glover 8:00am
3. Bid Working Group Scott Blackmun 8:15am
4. Strategic Plan Approval Scott Blackmun 9:45am
5. Management Report Scott Blackmun 10:15am
   5.1 Sport
   5.2 2014 Chef de Mission
   5.3 Questions – Boardbook Presentations
6. 2013-2016 and 2013 Budget Approval Walt Glover 10:45am
8. Organizational Development Rick Adams 11:45am
9. SafeSport Policy Proposal Malia Arrington 12:00pm

Working Lunch with Wayne Moss (MSOC Chairman) and Benita Fitzgerald-Mosely (USA Track & Field) 12:15pm

10. Committee Reports—Executive Session John Hendricks 1:15pm
   10.1 Nominating & Governance (Board Elections) Ursula Burns
   10.2 Audit Bob Bowlsby
   10.3 Compensation & CEO Performance Jim Benson
   10.4 Paralympic Advisory Mary McCagg
   10.5 Ethics

11. Administrative Items Rana Dershowitz 2:45pm
   11.1 MSOC Bylaws Approval
   11.2 Membership Fees
   11.3 Discussion Regarding Conforming Bylaws Revisions
   11.4 US Olympic Foundation Governance Document Changes

Adjourn 3:00pm