BOARD OF DIRECTORS MEETING
December 15, 2015
New York, NY  10017

AGENDA

1. Welcome                  Larry Probst       8:00am
2. Boardbook Materials Q & A All       8:00am
   2.1 YTD Financial Results & YE Forecast
   2.2 Marketing
   2.3 Development
   2.4 Sport
   2.5 Current Events
3. Athletes Advisory Council Sarah Konrad 8:30am
4. Judo Hearing Panel        Steve Mesler    8:50am
5. SafeSport                 Malia Arrington 9:10am
6. Digital Media Agreements  Lisa Baird     9:30am
7. Chula Vista               Rick Adams      9:50am
Break                        10:50am
8. 2016 Budget               Walt Glover    11:10am
9. Long-Term Strategic Planning Scott Blackmun 11:40am
Lunch                        12:00pm
10. Executive Session          12:45pm
   10.1 Nominating and Governance Dave Ogrean
   10.2 Ethics                  Nina Kemppel
   10.3 USADA                   Robbie Bach
   10.4 Audit                   Whitney Ping
   10.5 Paralympic Advisory Committee Jim Benson
   10.6 Compensation            Susanne Lyons
   10.7 Administrative Items    Chris McCleary
11. Los Angeles 2024 Update   Casey Wasserman 2:00pm
   Gene Sykes
12. Adjourn