BOARD OF DIRECTORS MEETING
December 13, 2016

AGENDA

1. Welcome
   Larry Probst
   8:00am

2. Boardbook Materials Q & A
   All
   8:00am
   2.1 YTD Financial Results
   2.2 Marketing
   2.3 White House Visit
   2.4 Olympic Museum
   2.5 Chula Vista Update
   2.6 SafeSport Update
   2.7 Tokyo Paralympic Strategy
   2.8 Athlete Support Data
   2.9 NGB Executive Mentoring

3. AAC Update
   Sarah Konrad
   8:30am

4. Athlete Proceedings
   Chris McCleary
   9:00am

5. YE and 2016 Quad Forecast
   Morane Kerek
   9:15am

6. Development Review
   Jon Denney/Morane Kerek
   9:30am

7. LA2024 Update
   Gene Sykes
   10:00am

8. Strategic Plan
   Scott Blackmun/Kevin Penn
   10:30am

9. 2017 Budget
   Morane Kerek
   11:00am

Lunch
   12:00pm

10. Olympic Channel
    Scott Blackmun/Lisa Baird
    1:00pm

11. PyeongChang Issue
    Scott Blackmun
    1:30pm

12. Anti-Doping Update
    Scott Blackmun
    1:45pm

13. Executive Session
    2:00pm
    13.1 Nominating & Governance
        Dave Ogorean
    13.2 Ethics
        Nina Kemppel
    13.3 Audit
        Whitney Ping
    13.4 Paralympic Advisory
        Jim Benson
    13.5 Compensation
        Susanne Lyons
    13.6 IOC Update
        Anita/Angela
    13.7 Administrative Items
        Chris McCleary

Adjourn
   3:00pm