BOARD OF DIRECTORS MEETING  
June 20, 2017  
Durham, NC

AGENDA

1. Welcome  
   Larry Probst  
   8:00am

2. Boardbook Materials Q & A  
   Scott Blackmun  
   8:05am

   2.1 YTD Financial Results
   2.2 Marketing Revenue Update
   2.3 Development Update
   2.4 PyeongChang
   2.5 Tokyo
   2.6 USOC Diversity Information
   2.7 Medal Reallocation Protocol

3. USCSS Update  
   Shellie Pfohl  
   8:30am

4. USOC Safe Sport Update  
   Chris McCleary
   Patrick Sandusky
   Rick Adams  
   9:15am

5. Collegiate Partnership Update  
   Rick Adams
   Sarah Wilhelmi  
   9:45am

6. LA 2024 Update  
   Gene Sykes  
   10:15am

7. Discussion re Council Structure  
   Chris McCleary  
   11:00am

8. Working Group Updates  
   Rick Adams
   Kevin Penn  
   11:30am

   8.1 NGB Compliance
   8.2 Qualifications to Serve
   8.3 Youth Sport

Lunch  
   12:00pm

9. IOC Matters  
   Lisa Baird  
   12:45pm

   9.1 TOP
   9.2 Olympic Channel

10. Comprehensive Fundraising Campaign  
    Jon Denny  
    1:30pm

11. NGB/AAC Commercial Terms Policy  
    Chris McCleary
    Kacie Wallace  
    1:45pm
12. Administrative Items  
12.1 2018 Meeting Schedule  
12.2 USOC Bylaws Amendment  
12.3 NGB Status Changes  
12.4 PyeongChang Code of Conduct  
12.5 Section 10 Panel Decision – Bowling

13. Committee Reports  
13.1 Ethics  
13.2 Audit  
13.3 Paralympic Advisory  
13.4 Compensation  
13.5 IOC Update  

Adjourn

12. Administrative Items

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