



**BOARD OF DIRECTORS MEETING
March 9, 2017
Los Angeles, California**

AGENDA

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|--|----------------------------|---------|
| 1. Welcome | Larry Probst | 8:00am |
| 2. Committee Appointments | Larry Probst | 8:00am |
| 3. Boardbook Materials Q & A | Scott Blackmun | 8:05am |
| 3.1 2016 Financial Results | | |
| 3.2 YTD Financial Results | | |
| 3.3 Development Update | | |
| 3.4 AAC Election Results | | |
| 3.5 LA2024 Phase III Submission | | |
| 3.6 Travel Policy | | |
| 3.7 USA House PyeongChang & Tokyo | | |
| 4. USADA Report | Edwin Moses/Travis Tygart | 8:30am |
| 5. Antidoping Reform | Scott Blackmun | 9:00am |
| 6. Diversity Program Review | Pam Sawyer/Jason Thompson | 9:30am |
| 7. Olympic Channel Update | Lisa Baird | 10:00am |
| 8. Sponsor Program Review | Lisa Baird | 10:30am |
| 9. MSOC Report | Bob Meserve | 11:00am |
| 10. Organizational Structure Issues | Scott Blackmun | 11:30am |
| 10.1 USOC / NGB Responsibilities | | |
| 10.2 USOC Board & Council Qualifications | | |
| 10.3 SafeSport | | |
| Lunch | | 12:15pm |
| 11. Administrative Items | Chris McCleary | 1:15pm |
| 11.1 Karate | | |
| 11.2 USA Boxing | | |
| 11.3 USOC Bylaws Amendment | | |
| 11.4 IOC Athletes Commission Election | | |
| 12. Committee Reports | | 1:30pm |
| 12.1 Ethics | Nina Kemppel | |
| 12.2 Audit | Dan Doctoroff | |
| 12.3 Paralympic Advisory | Jim Benson | |
| 12.4 Compensation | Susanne Lyons | |
| 12.5 IOC Update | IOC Members | |
| 13. LA2024 Update | Casey Wasserman/Gene Sykes | 2:30pm |
| Adjourn | | 3:00pm |