



USA Pentathlon - National Governing Board

Agenda – Board Meeting, Olympic Training Center, Colorado Springs, Colorado

Thursday, April 30 2009

#	Discussion Topic	Initiator of Discussion	Time Allotted	Time
1	Board Dinner – Blue Star <ul style="list-style-type: none"> • Financials • Insurance • Board Travel • Calendar Review • Themes for the Board Meeting 	Siddiqi	180 mins	6:30 pm to 9:30 pm (Bus departs Athlete Center at 6:15 pm)

Friday, May 1 2009 – President’s Conference Room

#	Discussion Topic	Initiator of Discussion	Time Allotted	Time
2	Opening of Meeting	Siddiqi	5 mins	8:00 am to 8:05 am
3	Review and Approval of Previous Meeting Minutes	Matchett	5 mins	8:05 am to 8:10 am
4	Athlete Coaching Plans	Genadijus (w/ Janusz)	45 mins	8:10 am to 8:55 am
5	Coaching Discussion w/Janusz	Siddiqi	45 mins	8:55 am to 9:40 am
	Break	N/A	15 mins	9:40 am to 9:55 am
6	Selection Standards Discussion	Stull	10 mins	9:55 am to 10:05 am
7	Interviews – Discussion and Setup (USOC & Coaching Representation)	Siddiqi	15 mins	10:05 am to 10:20 am
8	CEO Candidate Presentation 1	Siddiqi	30 mins	10:20 am to 10:50 am
	Setup	N/A	10 mins	10:50 am to 11:00 am
9	CEO Candidate Presentation 2	Siddiqi	30 mins	11:00 am to 11:30 am
	Setup	N/A	10 mins	11:30 am to 11:40 am



#	Discussion Topic	Initiator of Discussion	Time Allotted	Time
10	CEO Candidate Presentation 3	Siddiqi	30 mins	11:40 pm to 12:10 pm
	Lunch	N/A	50 mins	12:10 pm to 1:00 pm
11	CEO Candidate Presentation 4	Siddiqi	30 mins	1:00 pm to 1:30 pm
	Setup	N/A	10 mins	1:30 pm to 1:40 pm
12	CEO Candidate Presentation 5	Siddiqi	30 mins	1:40 pm to 2:10 pm
	Setup	N/A	10 mins	2:10 pm to 2:20 pm
13	CEO Candidate Presentation 6	Siddiqi	30 mins	2:20 pm to 2:50 pm
	Break	N/A	10 mins	2:50 pm to 3:00 pm
14	USOC Public Hearing (President's Conference Room – Visitor Center) Call in number: (866) 205-3978, access code 9969956.	USOC	120 mins	3:00 pm to 5:00 pm
	Break	N/A	30 mins	5:30 pm to 6:00 pm
15	Candidates Discussion or hearing discussion (if required)	Siddiqi	45 mins	6:00 pm to 6:45 pm



Saturday, May 2 2009 – President’s Conference Room

#	Discussion Topic	Initiator of Discussion	Time Allotted	Time
16	Equestrian Plan Discussion	Sacksen	30 mins	8:00 am to 8:30 am
17	Regional Development	Sacksen + Regional Representation	50 mins	8:30 am to 9:20 am
18	US Nationals Update	Mike Duffy	25 mins	9:20 am to 9:45 am
	Break	N/A	15 mins	9:45 am to 10:00 am
19	CEO Candidate Q&A – 1	Siddiqi	45 mins	10:00 am to 10:45 am
20	CEO Candidate Q&A – 2	Siddiqi	45 mins	10:45 am to 11:30 am
	Lunch	N/A	45 mins	11:30 am to 12:15 pm
21	CEO Candidate Q&A – 3	Siddiqi	45 mins	12:15 pm to 1:00 pm
22	CEO Candidate Q&A – 4	Siddiqi	45 mins	1:00 pm to 1:45 pm
	Break	N/A	15 mins	1:45 pm to 2:00 pm
23	CEO Candidate Q&A – 5	Siddiqi	45 mins	2:00 pm to 2:45 pm
24	CEO Candidate Q&A – 6	Siddiqi	45 mins	2:45 pm to 3:30 pm
	Break	N/A	30 mins	3:30 pm to 4:00 pm
25	CEO Candidate Final Selection Discussion and vote	Siddiqi	60 mins	4:00 pm to 5:00 pm
26	Any Other Business	Siddiqi	20 mins	5:00 pm to 5:20 pm
27	Setting of Next Meeting	Siddiqi	5 mins	5:20 pm to 5:25 pm
28	Close of Meeting	Siddiqi	5 mins	5:25 pm to 5:30 pm