

USA VOLLEYBALL BOARD OF DIRECTORS

AGENDA (1)

January 25, 2019

Denver, Colorado

Revised 01-15-19

Friday, January 25: 8:30 a.m. – 5:00 p.m.

I. CALL TO ORDER

- a. Roll Call/Board Introductions, Directory Update, Declaration of Quorum K. Klostermann
- b. Introduction of Guests/Attendance
- c. Announcements
- d. Special recognition(s): Rebecca Howard.

II. BOARD ADMINISTRATION

- a. Approval of minutes - August 25-26, 2018 Fall Meeting. Requires approval. (2)
- b. Compliance check.
- c. Approval of Agenda

III. ATHLETE REPORTS

- a. Beach Athlete report Todd Rogers / Sara Hughes
- b. Indoor Athlete report Tayyiba Haneef-Park/Kawika Shoji
- c. Sitting Athlete report Brent Rasmussen
- d. USOC AAC report Chris Seilkop

IV. CEO REPORT – provided in writing with in person Q&A (4)

V. BYLAWS & GOVERNANCE

- a. Board Policy Updates Klostermann/Stafford
 - i. Results of electronic voting between meetings.
 - ii. Pending Board Action (if applicable)
 1. International Athlete's Assembly Manual review. (5)
 2. Snow Volleyball discipline approval.
 - iii. Assembly & constituent reports to be submitted in writing by Jan. 11, 2019 (6)

VI. BOARD MEMBER UPDATES Q & A

- a. RVAA Meeting Update Donaghy/Stemm/Pexioto
- b. Members will submit their report for upload to the ShareFolder by Jan. 11, 2019. (3)

VII. USOC PRESENTATION – *Board Composition & Governance Recommendations*

- a. Denise Parker, USOC, Vice President NGB Services. (12:00 p.m. start time)

VIII. BOARD CHAIR REPORT & DISCUSSION – *Board Composition Review & Discussion*

IX. NEW BUSINESS

X. EXECUTIVE SESSION *Participants to be confirmed. (2:00 – 5:00 p.m.)

- a. Contract approval (4-year or more agreements)
- b. Corporate Ethics & Eligibility Report (Rachael Stafford)
- c. Legal Review & SafeSport Report (Steve Smith, Rachael Stafford)
- d. Audit, Finance & Budget Committee Report (George Thompson)
- e. Pending Board Actions
- f. Personnel Committee Report – 2018 CEO Evaluation (Cecile Reynaud)
- g. Board Succession & Chair Election (Lori Okimura)

*USAV Treasurer & Staff to attend (items a to d): Jamie Davis, Kerry Klostermann, Rachael Stafford, George Thompson.

XI. ADJOURNMENT

NOTE: Numbers in parentheses refer to the supporting document number label on the files sent electronically and/or stored in the Board Share Folder.