



BOARD OF DIRECTORS MEETING

June 22, 2018

AGENDA

1. Welcome 8:00am
2. Advance Materials Q&A 8:05am
 - a. Finance
 - b. Allocation of Resources
 - c. TOP Item
3. USAG Update 8:30am
4. CEO Search Update 9:15am
5. Op Gold Discussion 10:00am
6. Development Update 10:45am
7. Athlete Safety Projects Update and Discussion 11:00am
 - a. USAG
 - b. Athlete Engagement and Education
 - c. USOC NGB and Athlete Structure
 - d. Congressional Inquiries
 - e. Independent Investigation
8. New Committee Proposal 1:15pm
9. Exec Session, Committee Reports 1:45pm
 - a. Audit
 - b. Comp
 - c. Nom and Gov
 - d. Ethics
 - e. PAC
10. Admin Items 2:15pm
 - a. Litigation Update
 - b. Athlete Safety Policy Update
 - c. Membership Item
 - d. September Mission Discussion
11. Adjourn 3:00pm