



**USOPC BOARD OF DIRECTORS MEETING  
AGENDA**

December 12-13, 2019

**December 12**

5:30-9:00pm

- |   |        |
|---|--------|
| 1. Cocktails with Dan Doctoroff                 | 5:30pm |
| 2. Working Dinner - Global Landscape Discussion | 6:30pm |
| a. International Relations and LA28 Overview    |        |
| b. IOC, LA28, USOPP Dynamics                    |        |
| c. IOC report                                   |        |
| d. IPC report                                   |        |

**December 13**

8:00am-3:00pm

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|---|---------|
| 1. Chair and CEO Welcome  | 8:00am  |
| 2. Operations Update  | 8:15am  |
| 3. Strategic Plan and 2020 Organizational Priorities                          | 9:00am  |
| 4. USOPC Culture Assessment   | 10:00am |
| 5. Governance Best Practices and Considerations – Boardspan CEO Abby Alderman | 10:30am |
| 6. AAC Leadership Visit   | 11:00am |
| 7. Working Lunch: Governance and Congressional Reforms                        | 12:00pm |
| 8. SafeSport and the USSCS  | 1:00pm  |
| 9. Executive Session, Committee Reports                                       | 1:30pm  |
| a. Background Check Policy Update   |         |
| b. Litigation Report  |         |
| c. Board Engagement and Process Discussion                                    |         |
| d. Committee Reports  |         |
| e. Administrative Items   |         |
| f. Board-Only Discussion  |         |
| 12. Wrap Up, March Meeting Preview and Discussion                             | 3:00pm  |