



**USOC BOARD OF DIRECTORS MEETING**  
**June 19, 20**  
**Chicago, Illinois**

**June 19, Working Dinner, 6:00pm**

- 0. Executive Session - Board Updates
  - 0.1 Litigation
  - 0.2 Lake Placid OTC Issue

**June 20, Chicago, 7:30am**

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|--|--------|
| 1. Chair and CEO Welcome   | 7:30am |
| 2. Operations Update   | 8:00   |
| 3. Borders Commission Report   | 8:30   |
| 4. Further Governance Reform Discussion                              | 10:00  |
| 5. Break   | 10:30  |
| 6. International Reports   | 10:45  |
| 7. Strategic Planning Update   | 11:15  |
| 8. Working Lunch   | 11:45  |
| a. Executive Session, Committees                                     |        |
| b. Admin Items   |        |
| 9. Sport Performance Report  | 1:00pm |
| 10. International Paralympic Committee and NPC Update and Discussion | 1:30   |
| 11. Museum Update  | 2:15   |
| 12. Wrap Up  | 2:30   |