



**USOPC BOARD OF DIRECTORS MEETING
WORKING AGENDA
September 11-13, 2019**

**September 11
6:30-9:00pm**

1. Working Dinner – 2019 USOPC Assembly Briefing 6:30pm

**September 12
1:00-5:00pm**

1. Chair and CEO Welcome 1:00pm
2. NGBC Visit 1:15
3. AAC Visit 2:15
4. Governance Reform Discussion 3:00
5. USSCS Visit 4:00

**September 13
10:45am-4:45pm**

6. Operations Update 10:45am
7. 2020-2024 Strategic Plan 11:30
8. Working Lunch: NGB Compliance 12:00pm
9. Working lunch: Sport Performance Report 12:30
10. USADA Visit 1:00
11. Advisory Council Reports 2:00
 - a. Collegiate
 - b. Paralympic
12. Executive Session, Committee Reports 2:15
 - a. Background Check Policy Update

- b. Litigation Report
- c. Legislation Update
- d. Board Engagement and Process Discussion
- e. Committee and Council Reports
- f. Administrative Items

- 13. International Landscape 3:30
 - a. USA representation in global movement
 - b. IOC report
 - c. IPC report
 - d. TOP Program Overview
 - e. Hot topics

- 14. Wrap Up, December Meeting Preview and Discussion 4:30