



## **USOPC BOARD OF DIRECTORS MEETING AGENDA**

June 17-18, 2020

VIA VIDEO CONFERENCE

### **June 17**

**10:00am-2:00pm PT / 11:00am – 3:00pm MT / 1:00-5:00pm ET**

1. Chair and CEO Welcome
2. Operations, COVID-19-Related Items
3. 2020 Board Assessment
4. NGB Needs and Support
5. NGBC Visit with Max Cobb
6. NGB Discussion Follow Ups

### **June 18**

**8:00am-2:15pm PT / 9:00am-3:15pm MT / 11:00am-5:15pm ET**

7. Sport Performance
8. Athlete Needs and Support
9. Athlete Economic Opportunity
10. LA28 Fundraising Options
11. Governance Reform
12. International Discussion
13. Executive Session, Committee Reports
14. Wrap Up, October Meeting Preview and Discussion