



USOPC BOARD OF DIRECTORS MEETING AGENDA

March 18-19, 2020
VIA VIDEO CONFERENCE

March 18

12:00-4:00pm PT / 1:00 – 5:00pm MT / 3:00- 7:00pm ET

1. Chair and CEO Welcome
2. Operations Update
3. 2020 Board Assessment Discussion
4. LA28 Collaboration Discussion
5. Report from LA28 Leadership (via dial-in)

March 19

8:00am-4:00pm PT / 9:00-5:00pm MT / 11:00-7:00pm ET

1. Tokyo 2020 Discussion
 - Board Operations/Logistics Preview
 - Athlete Journey and Sport Performance
2. Governance Reform
3. Congressional Update
4. Team USA Athlete Definition
5. International Discussion
6. Implementation of IOC Rule 40 and Rule 50 (and IPC equivalents)
7. USOPTC Strategy
8. Executive Session, Committee Reports
 - a. Litigation Report
 - b. Committee Reports
 - c. Administrative Items
9. Wrap Up, June Meeting Preview and Discussion