



USOC BOARD OF DIRECTORS MEETING
AGENDA
---Final---
December 14th, 2018

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| 1. Welcome | 7:30am |
| 2. High Performance Update | 7:35 |
| 3. Advance Materials Q&A | 8:00 |
| i. 2018 Financial Results | |
| ii. Development | |
| iii. USOPP | |
| 4. Mission and Guiding Principles Review | 8:15 |
| i. 2019 Strategic Planning | |
| 5. 2019 Budget | 9:00 |
| BREAK | |
| 6. NGB Membership, NGB Support | 10:00 |
| i. USAG update and discussion | |
| ii. Possible subsequent NGB matters | |
| iii. Incubator, related planning | |
| 7. Investigation, Inquiry Updates | 11:00 |
| i. Ropes & Gray | |
| ii. Congressional Inquiries, Communications | |
| iii. Borders Commission | |
| 8. Working Lunch - Litigation Update and Discussion | 11:45 |
| i. Case landscape and status | |
| ii. Insurance issues | |
| iii. Scenario planning and discussion | |
| BREAK | |
| 9. International Relations and Updates | 1:15 |
| 10. Executive Session, Committee Reports | 1:30 |
| i. Each committee reports; special items: | |
| ii. Winter Bid Process | |

- iii. 2019 Op Plan Report
- iv. CEO Review
- v. Board Member Elections
- vi. Board Member Re-Elections
- vii. Board Orientation Process
- viii. New Committee Composition

11. Administrative Items 2:30

- i. NPC Name Update
- ii. NGB Membership Item
- iii. New Committee Assignments

12. Adjourn 2:45