



BOARD OF DIRECTORS MEETING

June 11, 2013
8:00 am - 3:00 pm

Oak Brook, IL

AGENDA

- | | | |
|--------------------------------|-------------------------------------|---------|
| 1. Welcome | Larry Probst | 8:00am |
| 2. 2013 YTD Financial Results | Walt Glover | 8:00am |
| 3. Foundation Proposal | Scott Blackmun
& Gordon Crawford | 8:20am |
| 4. CEO Report | | |
| 4.1 CDO Search Update | Scott Blackmun | 9:00am |
| 4.2 Marketing & Development | Lisa Baird | 9:05am |
| 4.3 IOC Footage Agreement | Lisa Baird | 9:35am |
| 4.4 Sport | Alan Ashley | 10:00am |
| 4.5 Warrior Games | Charlie Huebner | 10:15am |
| 4.6 CSOTC Improvements | Kirsten Volpi | 10:25am |
| 4.7 Visitors Center | Scott Blackmun | 10:35am |
| 4.8 Diversity | Jason Thompson | 10:45am |
| 4.9 Athlete Careers | Patrick Sandusky | 11:00am |
| 5. Bid Working Group | Scott Blackmun | 11:30am |
| <i>Lunch with athlete</i> | | 12:00pm |
| 6. U.S. Anti-Doping Discussion | Scott Blackmun | 1:00pm |

7. Committee Reports—Executive Session		1:30pm
7.1 Audit	Ursula Burns	
7.2 Compensation	Susanne Lyons	
7.3 Paralympic Advisory	Jim Benson	
7.4 Ethics	Rana Dershowitz	
7.5 IR Update	Larry Probst & Anita DeFrantz	
8. Administrative Items	Rana Dershowitz	2:30pm
8.1 Maccabi Games Membership		
8.2 2014 Board Dates		
Adjourn		3:00pm

Note: McDonald's would like to host the board and executive staff in their test kitchens following the board meeting.