



## BOARD OF DIRECTORS MEETING

### SESSION I

December 15, 2014  
4:45pm

Redwood City, CA

### AGENDA

- |  |                          |        |
|--|--------------------------|--------|
| 1. Welcome   | Larry Probst             | 4:45pm |
| 2. YTD Financial Results & YE Forecast                 | Walt Glover              | 4:45pm |
| 3. Management Reports                                  | Boardbooks               | 5:00pm |
| 3.1 Marketing  |                          |        |
| 3.2 Sport  |                          |        |
| 3.3 CVOTC Update                                       |                          |        |
| 4. Development: YE Forecast & Budgeting Considerations | Jon Denney               | 5:10pm |
| 5. Safe Sport  | Malia Arrington          | 5:30pm |
| 6. PAC Report  | Jim Benson               | 5:40pm |
| 7. Strategic Plan                                      | Scott Blackmun           | 5:50pm |
| 8. 2015 Operating Plan                                 | Benita Fitzgerald Mosley | 6:05pm |
| 9. 2015 Budget   | Walt Glover              | 6:15pm |
| 10. Executive Session – Board Reports                  |                          | 7:00pm |
| 10.1 Compensation                                      | Robbie Bach              |        |
| 10.2 Nominating and Governance                         | John Hendricks           |        |
| 10.3 Audit   | Whitney Ping             |        |
| 10.4 Ethics  | Mary McCagg              |        |
| 10.5 Administrative Items                              | Morane Kerek             |        |



UNITED STATES  
OLYMPIC COMMITTEE  
1 Olympic Plaza  
Colorado Springs, CO 80905

## **BOARD OF DIRECTORS MEETING**

### **SESSION II**

**December 16, 2014**

**7:30am**

**Redwood City, CA**

### **AGENDA**

11. Welcome	Larry Probst	7:30am
12. Bid Process Review	Scott Blackmun	7:30am
13. Los Angeles Bid Presentation		8:00am
14. Washington, D.C. Bid Presentation		9:15am
15. San Francisco Bid Presentation		10:30am
16. Boston Bid Presentation		11:45am
<i>Lunch</i>		1:00pm
17. Board Discussion		1:30pm
18. Adjourn		3:00pm