



BOARD OF DIRECTORS MEETING

June 30, 2015

Redwood Shores, CA 94065

AGENDA

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|--|----------------|---------|
| 1. Welcome | Larry Probst | 8:00am |
| 2. Boardbook Materials Q & A | All | 8:00am |
| 2.1 YTD Financial Results and Forecast | | |
| 2.2 Marketing | | |
| 2.3 Development | | |
| 2.4 Sport | | |
| 2.5 Chula Vista | | |
| 3. Collegiate Sports Discussion | Scott Blackmun | 8:20am |
| 4. Boston 2024 | | |
| 4.1 Staff Briefing | | 9:20am |
| 4.2 Bid Committee Briefing | | 10:30am |
| Lunch | | 12:00pm |
| 5. Executive Session | | 2:00pm |
| 5.1 Compensation | Susanne Lyons | |
| 5.2 Nominating and Governance | Dave Ogreaan | |
| 5.3 Paralympic Advisory Committee | Jim Benson | |
| 5.4 Audit | Whitney Ping | |
| 5.5 Ethics | Nina Kemppeel | |
| 5.6 USADA | Robbie Bach | |
| 5.7 Administrative Items | Chris McCleary | |
| 6. Adjourn | | 3:00pm |