



BOARD OF DIRECTORS MEETING

June 30, 2016

Omaha, Nebraska

AGENDA

- | | | |
|------------------------------------|------------------------------|---------|
| 1. Welcome | Larry Probst | 8:00am |
| 2. Boardbook Materials Q & A | All | 8:00am |
| 2.1 YTD Financial Results | | |
| 2.2 Marketing Revenue Update | | |
| 2.3 Brand and Fan Engagement | | |
| 2.4 Chula Vista | | |
| 3. Year End Forecast | | 8:20am |
| 3.1 YE Forecast | | |
| 3.2 Development | | |
| 3.3 Budgeting Principles | | |
| 4. Rio Games | | 9:00am |
| 4.1 Olympic | Alan Ashley | |
| 4.2 Paralympic | Rick Adams | |
| 4.3 USA House | Lisa Baird | |
| 4.4 Development | Jon Denney | |
| 4.5 Communications | Patrick Sandusky | |
| 4.6 Security | Larry Buendorf | |
| Break | | 10:20am |
| 5. LA Update | Casey Wasserman / Gene Sykes | 10:30am |
| 6. Olympic Channel | Scott Blackmun | 11:00am |
| 7. Annual Fund | Jon Denney | 11:30am |
| 8. Diversity | Scott Blackmun | 11:45am |
| Lunch & Break | | 12:00pm |
| 9. Safe Sport Proposal | Rick Adams | 12:30pm |
| 10. Athlete Eligibility Discussion | Chris McCleary / Alan Ashley | 1:00pm |

11. Anti-Doping Update	Scott Blackmun	1:20pm
12. Executive Session		1:40pm
12.1 Strategic Planning	Scott Blackmun	
12.2 Nominating & Governance	Dave Ogreaan	
12.3 Ethics	Nina Kemppel	
12.4 Audit	Ursula Burns	
12.5 Paralympic Advisory	Jim Benson	
12.6 Compensation	Susanne Lyons	
12.7 Judo Section 10	Steve Mesler	
12.8 Administrative Items	Chris McCleary	
13. Adjourn		3:00pm