



BOARD OF DIRECTORS MEETING

September 23, 2016

AGENDA

SESSION I

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|------------------------------|------------------|---------|
| 1. Welcome | Larry Probst | 8:00am |
| 2. LA2024 Update | Gene Sykes | 8:00am |
| 3. Boardbook Materials Q & A | All | 8:30am |
| 3.1 YTD Financial Results | | |
| 3.2 YE Forecast | | |
| 3.3 Marketing | | |
| 3.4 Development | | |
| 3.5 Active Proceedings | | |
| 4. Rio Games Recap | | 8:50am |
| 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 Swimming Sanctions | Chris McCleary | |
| 5. National Medical Network | Dr. Bill Moreau | 10:10am |
| Adjourn | | 10:30am |

SESSION II

6. Lunch		12:00pm
7. 2020 Quad Planning & Budget	Scott Blackmun	12:30pm
8. Olympic Channel	Scott Blackmun	2:30pm
9. JMPA Approval	Scott Blackmun	3:00pm
10. Executive Session		3:15pm
10.1 Nominating & Governance	Dave Ogrean	
10.2 Ethics	Nina Kemppel	
10.3 Audit	Ursula Burns	
10.4 Paralympic Advisory	Jim Benson	
10.5 Compensation	Bob Wood	
10.6 Administrative Items	Chris McCleary	
Adjourn		4:30pm