



**BOARD OF DIRECTORS MEETING
October 13, 2017
Colorado Springs**

AGENDA

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|---|--|---------|
| 1. Welcome | Larry Probst | 8:00am |
| 2. Board Materials Q & A | Scott Blackmun | 8:05am |
| 2.1 YTD Financial Results | | |
| 2.2 2017 Forecast | | |
| 2.3 Sponsorship Forecast (2017 & Quad) | | |
| 2.4 Development Forecast (2017 & Quad) | | |
| 3. Safe Sport | Rick Adams
Patrick Sandusky
Chris McCleary | 8:30am |
| 4. Anti- Doping | Robbie Bach
Scott Blackmun
Chris McCleary | 8:45am |
| 5. USOPF Meeting | Gordy Crawford- Phone | 9:00am |
| 6. USA Gymnastics | Paul Parilla | 9:30am |
| 7. Working Groups | | 10:00am |
| 7.1 Youth Sport | Denise Parker | |
| 7.2 NGB Compliance | Rick Adams | |
| 7.3 USOC Board & Council Qualifications | Kevin Penn | |

BREAK-USOC board members to attend council meetings from 10:30-12:00

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|---------------------------|----------------|---------|
| 8. Strategic Plan | Scott Blackmun | 12:15pm |
| 9. Winter Bid | Scott Blackmun | 1:15pm |
| 10. PyeongChang | Various | 1:30pm |
| 11. Pan Am Games and EAHI | Alan Ashley | 1:45pm |

12. Administrative Items	Chris McCleary	2:15pm
12.1 AAC Bylaws		
12.2 IOC Athletes Commission Election		
12.3 USOC Bylaws		
12.4 Membership Proposals		
12.5 Olympic Trials Agreements		
13. NGB Council	Max Cobb	2:45pm
14. IOC Update	Anita DeFrantz Larry Probst Angela Ruggiero	3:15pm
15. Committee Reports		3:30pm
15.1 Audit	Dan Doctoroff	
15.2 Compensation	Susanne Lyons	
15.3 Nominations & Governance	Dave Ogreaan	
15.4 Ethics	Nina Kemppel	
15.5 PAC	Jim Benson	
16. LA 2028 Games	Casey Wasserman Gene Sykes	4:15pm
Adjourn		4:45pm