



BOARD OF DIRECTORS MEETING

April 8, 2014
8:00am - 3:00pm

Beverly Hills, CA

AGENDA

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|--------------------------------|----------------------------------|---------|
| 1. Welcome | Larry Probst | 8:00am |
| 2. MSO Council | Dara Meinertth Gary Hall, Sr. | 8:00am |
| 3. 2013 YE Financial Results | Walt Glover | 8:25am |
| 4. 2014 YTD Financial Results | Walt Glover | 8:35am |
| 5. Sochi Reports | | |
| 5.1 Overview | Scott Blackmun | 8:45am |
| 5.2 Financial | Walt Glover | 8:55am |
| 5.3 Marketing Programs | Lisa Baird | 9:00am |
| 5.4 Donor Programs | Jon Denney | 9:10am |
| 5.5 USA House | Lisa Baird | 9:20am |
| 5.6 Olympic Sport | Alan Ashley | 9:40am |
| 5.7 Paralympic Sport | Alan Ashley | 10:20am |
| Break | | 10:40am |
| 6. CEO Report | | |
| 6.1 SafeSport | Malia Arrington | 11:00am |
| 6.2 Development Update | Jon Denney | 11:30am |
| 6.3 Sport Performance Spending | Alan Ashley | 12:00pm |
| Lunch | | 12:15pm |

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| 7. | Board Reports—Executive Session | | 12:45pm |
| 7.1 | Bid Working Group | Scott Blackmun | |
| 7.2 | Strategic Planning | Scott Blackmun | |
| 7.3 | IR | IOC Members | |
| 7.4 | Nominating & Governance | John Hendricks | |
| 7.5 | Audit | Ursula Burns | |
| 7.6 | Compensation | Susanne Lyons | |
| 7.7 | Paralympic Advisory | Jim Benson | |
| 7.8 | Ethics | Mary McCagg | |
| 7.9 | USADA | Robbie Bach | |
| 8. | Administrative Items | Rana Dershowitz | 2:45pm |
| 9. | Adjourn | Larry Probst | 3:00pm |