



UNITED STATES
OLYMPIC COMMITTEE
1 Olympic Plaza
Colorado Springs, CO
80909

BOARD OF DIRECTORS MEETING

Friday, September 23, 2011, 12:30pm
Saturday, September 24, 2011, 8:00am

**Antlers Hilton Hotel
4 South Cascade Avenue
Colorado Springs, Colorado**

AGENDA

Friday, September 23, 2011

- | | | |
|--|-----------------|---------|
| 1. Welcome | Larry Probst | 12:30pm |
| 2. Financial Report | Walt Glover | 12:35pm |
| 2.1 YTD Results | | |
| 2.2 2012 Budget Process | | |
| 3. Audit Committee Report | Ursula Burns | 1:00pm |
| 4. CEO Report | | 1:15pm |
| 4.1 Development Report | Janine Musholt | |
| 4.2 Marketing Report | Lisa Baird | |
| 4.3 Sport Performance Report | Alan Ashley | |
| 4.4 Safe Sport Implementation | Malia Arrington | |
| 5. Paralympian Sam Kavanagh | | 2:45pm |
| <i>Break</i> | | 3:00pm |
| 6. Sponsor Appearance (BP) | Luc Bardin | 3:15pm |
| 7. Diversity Working Group Recommendations | Denise Parker | 3:30pm |
| 8. IR Update | Larry Probst | 4:00pm |
| 9. Administrative Items | Rana Dershowitz | 5:30pm |
| 10. Adjourn | | 5:40pm |



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|-------------------------------|-----------------|--------|
| 1. Welcome | Larry Probst | 8:00am |
| 2. ByLaws | Rana Dershowitz | 8:05am |
| 3. Committee Reports | | 8:30am |
| 3.1 Paralympic Advisory | Jim Benson | |
| 3.2 Compensation | Bob Bowsby | |
| 3.3 Ethics | Mary McCagg | |
| 3.4 Nominating and Governance | John Hendricks | |
| 4. Adjourn | | 9:55am |

Boardbooks Reports (No Scheduled Discussion):

1. Direct Mail Update
2. Council Briefing Documents
3. Paralympian Sam Kavanagh Bio