



BOARD OF DIRECTORS MEETING

**October 10, 2013
Session I
2:30pm – 5:30pm**

**October 11, 2013
Session II
12:30pm – 5:00pm**

Colorado Springs, CO

AGENDA

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|---|---------------------------|--------|
| 1. Welcome Day 1 | Larry Probst | 2:30pm |
| 2. 2013 YTD Financial Results | Walt Glover | 2:30pm |
| 3. Sochi | | |
| 3.1 Road to Sochi | Lisa Baird | 2:40pm |
| 3.2 USA House (Sochi & Domestic) | Lisa Baird | 2:50pm |
| 3.3 Delegation Apparel | Lisa Baird | 3:00pm |
| 3.4 Rule 40/50 Update | Lisa Baird | 3:10pm |
| 3.5 Sport Assessment (Sochi) | Alan Ashley | 3:20pm |
| 3.6 Propaganda Law | Patrick Sandusky | 3:40pm |
| 4. CEO Report | | |
| 4.1 2014 Summer Allocations | Alan Ashley | 3:50pm |
| 4.2 NCAA – High Performance | Alan Ashley | 4:05pm |
| 4.3 Development Update & YE Projections | Jon Denney | 4:15pm |
| 4.4 OTC Report | Scott Blackmun/Rick Adams | 4:50pm |
| 5. Adjourn Day 1 | Larry Probst | 5:30pm |

6. Welcome Day 2	Larry Probst	12:30pm
7. CEO Report		
7.1 Athlete Careers	Benita Fitzgerald Mosley	12:30pm
7.2 Safe Sport Working Group	Malia Arrington	12:40pm
7.3 2014 Operating Plan	Benita Fitzgerald Mosley	12:50pm
7.4 Olympic Day	Patrick Sandusky	1:20pm
7.5 Olympic Museum	Patrick Sandusky	1:25pm
8. Bid Working Group	Scott Blackmun/Chris Sullivan	1:30pm
9. Board Reports—Executive Session		
9.1 IR	IOC Members	2:30pm
9.2 Nominating & Governance	John Hendricks	2:45pm
9.3 Audit	Ursula Burns	3:00pm
9.4 Compensation	Susanne Lyons	3:15pm
9.5 Paralympic Advisory	Jim Benson	3:30pm
9.6 Ethics	Mary McCagg	3:45pm
9.7 USADA	Robbie Bach	4:00pm
9.8 Taekwondo	Susanne Lyons	4:15pm
9.9 New Business	Scott Blackmun	4:30pm
10. Administrative Items	Rana Dershowitz	4:45pm
10.1 Coast Guard		
10.2 Russian Branch Resolution		
11. Adjourn Day 2	Larry Probst	5:00pm