



## BOARD OF DIRECTORS MEETING

June 10, 2014  
8:00am – 3:00pm

Cambridge, MA

1. Welcome	Larry Probst	8:00am
2. AAC Update & Discussion	Sarah Konrad	8:00am
3. Supplemental High Performance Funding	Alan Ashley	8:30am
4. Supplements Update	Alan Ashley	8:45am
5. Collegiate Sport Strategy	Alan Ashley	9:00am
6. SafeSport	Malia Arrington	10:00am
7. 2024 Bid	Scott Blackmun	10:30am
8. Athlete Commercial Opportunities	Lisa Baird	11:00am
<i>Lunch</i>		<i>12:00pm</i>
9. Olympic Museum Update	Rana Dershowitz	12:45pm
10. NGB Organizational Development	Rick Adams	1:00pm
11. Committee Reports		2:00pm
11.1 Audit	Ursula Burns	
11.2 Compensation	Susanne Lyons	
11.3 Nominating & Governance	John Hendricks	
11.4 Paralympic Advisory	Jim Benson	
11.5 Ethics	Mary McCagg	
11.6 Strategic Planning	Scott Blackmun	
12. Administrative Items	Rana Dershowitz	2:50pm
13. Adjourn	Larry Probst	3:00pm