



BOARD OF DIRECTORS MEETING

December 15, 2015

New York, NY 10017

AGENDA

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|---|-------------------------------|---------|
| 1. Welcome | Larry Probst | 8:00am |
| 2. Boardbook Materials Q & A | All | 8:00am |
| 2.1 YTD Financial Results & YE Forecast | | |
| 2.2 Marketing | | |
| 2.3 Development | | |
| 2.4 Sport | | |
| 2.5 Current Events | | |
| 3. Athletes Advisory Council | Sarah Konrad | 8:30am |
| 4. Judo Hearing Panel | Steve Mesler | 8:50am |
| 5. SafeSport | Malia Arrington | 9:10am |
| 6. Digital Media Agreements | Lisa Baird | 9:30am |
| 7. Chula Vista | Rick Adams | 9:50am |
| Break | | 10:50am |
| 8. 2016 Budget | Walt Glover | 11:10am |
| 9. Long-Term Strategic Planning | Scott Blackmun | 11:40am |
| Lunch | | 12:00pm |
| 10. Executive Session | | 12:45pm |
| 10.1 Nominating and Governance | Dave Ogreaan | |
| 10.2 Ethics | Nina Kemppeel | |
| 10.3 USADA | Robbie Bach | |
| 10.4 Audit | Whitney Ping | |
| 10.5 Paralympic Advisory Committee | Jim Benson | |
| 10.6 Compensation | Susanne Lyons | |
| 10.7 Administrative Items | Chris McCleary | |
| 11. Los Angeles 2024 Update | Casey Wasserman
Gene Sykes | 2:00pm |
| 12. Adjourn | | 3:00pm |