



BOARD OF DIRECTORS MEETING

March 8, 2016

Beverly Hills, California 90210

AGENDA

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|---------------------------------------|--|---------|
| 1. Welcome | Larry Probst | 8:00am |
| 2. International Paralympic Committee | Sir Philip Craven | 8:00am |
| 3. Boardbook Materials Q & A | All | 8:30am |
| 3.1 Financial Results | | |
| 3.2 Marketing | | |
| 3.3 Development | | |
| 3.4 Sport | | |
| 3.5 Games Cost Analysis | | |
| 4. Rio Briefing | Scott Blackmun | 8:45am |
| 5. Los Angeles 2024 Update | Mayor Eric Garcetti
Casey Wasserman
Gene Sykes | 9:30am |
| 6. USOPF Update | Gordy Crawford | 10:30am |
| Break | | 10:45am |
| 7. Program Updates | | 11:00am |
| 7.1 Direct Mail | Lisa Baird, Jon Denney | |
| 7.2 Diversity & Inclusion | Jason Thompson | |
| 7.3 Collegiate Sport | Alan Ashley | |
| 7.4 Safe Sport | Malia Arrington | |
| 7.5 NGB Organizational Development | Rick Adams | |
| Lunch | | 12:30pm |
| 8. Executive Session | | 1:15pm |
| 8.1 Strategic Planning | Scott Blackmun | |
| 8.2 Nominating and Governance | Dave Ogrean | |
| 8.3 Ethics | Nina Kemppe | |
| 8.4 USADA | Robbie Bach | |
| 8.5 Audit | Ursula Burns | |
| 8.6 Paralympic Advisory | Jim Benson | |
| 8.7 Compensation | Susanne Lyons | |
| 8.8 Administrative Items | Chris McCleary | |
| 9. Adjourn | | 3:00pm |