



## BOARD OF DIRECTORS MEETING

December 3, 2013

8:00am – 3:00pm

Foster City, CA

### AGENDA

- |                                    |                  |         |
|------------------------------------|------------------|---------|
| 1. Welcome                         | Larry Probst     | 8:00am  |
| 2. 2013 YTD Financial Results      | Walt Glover      | 8:00am  |
| 3. CEO Report                      | Scott Blackmun   | 8:15am  |
| 3.1 Sochi                          | Alan Ashley      |         |
| 3.2 Marketing                      | Lisa Baird       |         |
| 3.3 OTC Update                     | Various          |         |
| 3.4 Safe Sport                     | Malia Arrington  |         |
| 3.5 Media Summit                   | Patrick Sandusky |         |
| 3.6 Archives                       | Teri Hedgpeth    |         |
| 4. USOPF                           | Jon Denney       | 9:15am  |
| 5. 2014 Budget                     | Walt Glover      | 10:45am |
| Lunch with Athlete                 |                  | 12:00pm |
| 6. Board Reports—Executive Session |                  | 1:00pm  |
| 6.1 Bid Working Group              | Scott Blackmun   |         |
| 6.2 IR                             | IOC Members      |         |
| 6.3 Nominating & Governance        | John Hendricks   |         |
| 6.4 Audit                          | Ursula Burns     |         |
| 6.5 Compensation                   | Susanne Lyons    |         |
| 6.6 Paralympic Advisory            | Jim Benson       |         |
| 6.7 Ethics                         | Mary McCagg      |         |
| 7. Administrative Items            | Rana Dershowitz  | 2:45pm  |
| 8. Adjourn                         | Larry Probst     | 3:00pm  |