



BOARD OF DIRECTORS MEETING

December 13, 2016

AGENDA

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|-------------------------------|---------------------------|---------|
| 1. Welcome | Larry Probst | 8:00am |
| 2. Boardbook Materials Q & A | All | 8:00am |
| 2.1 YTD Financial Results | | |
| 2.2 Marketing | | |
| 2.3 White House Visit | | |
| 2.4 Olympic Museum | | |
| 2.5 Chula Vista Update | | |
| 2.6 SafeSport Update | | |
| 2.7 Tokyo Paralympic Strategy | | |
| 2.8 Athlete Support Data | | |
| 2.9 NGB Executive Mentoring | | |
| 3. AAC Update | Sarah Konrad | 8:30am |
| 4. Athlete Proceedings | Chris McCleary | 9:00am |
| 5. YE and 2016 Quad Forecast | Morane Kerek | 9:15am |
| 6. Development Review | Jon Denney/Morane Kerek | 9:30am |
| 7. LA2024 Update | Gene Sykes | 10:00am |
| 8. Strategic Plan | Scott Blackmun/Kevin Penn | 10:30am |
| 9. 2017 Budget | Morane Kerek | 11:00am |
| Lunch | | 12:00pm |
| 10. Olympic Channel | Scott Blackmun/Lisa Baird | 1:00pm |
| 11. PyeongChang Issue | Scott Blackmun | 1:30pm |
| 12. Anti-Doping Update | Scott Blackmun | 1:45pm |
| 13. Executive Session | | 2:00pm |
| 13.1 Nominating & Governance | Dave Ogreaan | |
| 13.2 Ethics | Nina Kemppel | |
| 13.3 Audit | Whitney Ping | |
| 13.4 Paralympic Advisory | Jim Benson | |
| 13.5 Compensation | Susanne Lyons | |
| 13.6 IOC Update | Anita/Angela | |
| 13.7 Administrative Items | Chris McCleary | |
| Adjourn | | 3:00pm |