



BOARD OF DIRECTORS MEETING
June 20, 2017
Durham, NC

AGENDA

- | | | |
|--|--|---------|
| 1. Welcome | Larry Probst | 8:00am |
| 2. Boardbook Materials Q & A | Scott Blackmun | 8:05am |
| 2.1 YTD Financial Results | | |
| 2.2 Marketing Revenue Update | | |
| 2.3 Development Update | | |
| 2.4 PyeongChang | | |
| 2.5 Tokyo | | |
| 2.6 USOC Diversity Information | | |
| 2.7 Medal Reallocation Protocol | | |
| 3. USCSS Update | Shellie Pfohl | 8:30am |
| 4. USOC Safe Sport Update | Chris McCleary
Patrick Sandusky
Rick Adams | 9:15am |
| 5. Collegiate Partnership Update | Rick Adams
Sarah Wilhelmi | 9:45am |
| 6. LA 2024 Update | Gene Sykes | 10:15am |
| 7. Discussion re Council Structure | Chris McCleary | 11:00am |
| 8. Working Group Updates | Rick Adams
Kevin Penn | 11:30am |
| 8.1 NGB Compliance | | |
| 8.2 Qualifications to Serve | | |
| 8.3 Youth Sport | | |
| Lunch | | 12:00pm |
| 9. IOC Matters | Lisa Baird | 12:45pm |
| 9.1 TOP | | |
| 9.2 Olympic Channel | | |
| 10. Comprehensive Fundraising Campaign | Jon Denny | 1:30pm |
| 11. NGB/AAC Commercial Terms Policy | Chris McCleary
Kacie Wallace | 1:45pm |

12. Administrative Items	Chris McCleary	2:15pm
12.1 2018 Meeting Schedule		
12.2 USOC Bylaws Amendment		
12.3 NGB Status Changes		
12.4 PyeongChang Code of Conduct		
12.5 Section 10 Panel Decision – Bowling		
13. Committee Reports		2:30pm
13.1 Ethics	Nina Kemppel	
13.2 Audit	Dan Doctoroff	
13.3 Paralympic Advisory	Jim Benson	
13.4 Compensation	Susanne Lyons	
13.5 IOC Update	IOC Members	
Adjourn		3:00pm