



BOARD OF DIRECTORS MEETING

March 13, 2015
8:00 am - 3:00 pm

Washington, DC

AGENDA

- | | | | |
|-----|----------------------------------------------------|---------------------------------------------|----------------|
| 1. | Welcome | Larry Probst | 8:00am |
| 2. | Financial Results | Walt Glover | 8:00am |
| | 2.1 2014 Year End | | |
| | 2.2 2015 YTD | | |
| 3. | CEO Report | Scott Blackmun | 8:15am |
| 4. | Rio 2016 Update | Various | 8:30am |
| 5. | Development Update | Jon Denney | 9:00am |
| 6. | Marketing Update | Lisa Baird | 9:10am |
| 7. | Pan Am Games Update and Discussion | Alan Ashley | 9:20am |
| 8. | Olympic Training Center Update | Rick Adams | 9:50am |
| 9. | Diversity and Inclusion Initiative | Benita Fitzgerald Mosley/
Jason Thompson | 10:10am |
| | <i>Break</i> | | <i>10:40am</i> |
| 10. | Boston 2024 | | 11:00am |
| | 10.1 Bid City Agreement & Joinder (Chris McCleary) | | |
| | 10.2 Bid Leadership Structure (Chris Sullivan) | | |
| | 10.3 Media Update (Patrick Sandusky) | | |
| | 10.4 2015 Calendar (Scott Blackmun) | | |
| | <i>Lunch w/ Boston 2024 Team</i> | | <i>12:00pm</i> |

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| 11. | Boston 2024 Presentation & Discussion | John Fish | 12:45pm |
| 12. | Administrative Items | Chris McCleary | 1:45pm |
| | 12.1 Committee Appointments Resolution | | |
| | 12.2 Olympic Betting | | |
| | 12.3 Bylaws Discussion | | |
| | 12.4 Board Member Guidelines | | |
| | 12.5 USOPF Clean-Up | | |
| | 12.6 2016 Meeting Dates | | |
| 13. | Committee Reports & Executive Session | | 2:00pm |
| | 13.1 IOC Members | | |
| | 13.2 Audit | | |
| | 13.3 Compensation | | |
| | 13.4 Paralympic Advisory | | |
| | 13.5 Ethics | | |
| 14. | Adjourn | | 3:00pm |