



AGENDA

- I. Meeting Opening**
 - A. Call to Order
 - B. Roll Call
 - C. Conflicts Disclosure
 - D. Approval of Minutes*

- II. Business Matters**
 - A. President's Report
 - B. CEO/Secretary General's Report
 - C. Participant Safety Update
 - D. Membership Advisory Committee*
 - E. Open Cup Committee Members*
 - F. Professional League Standards Taskforce Members*
 - G. Amendment to Policy 212-2 Mandatory Liability Insurance*
 - H. Amendment to Policy 212-3 U.S. Soccer Athlete & Participant Safety Policy - Standards for Organization Members*
 - I. Committee Updates
 - 1. Nominating & Governance*
 - J. Follow-up Items
 - 1. Future Meeting Schedule

- III. Executive Session**

**indicates that item may be voted upon by the Board*