

## **Board of Directors Meeting**

Thursday, December 07, 2023

Virtual

10:00 AM – 4:00 PM CT



### **AGENDA**

- I. Meeting Opening**
  - A. Call to Order
  - B. Roll Call
  - C. Conflicts Disclosure
  - D. Approval of Minutes\*
  
- II. Business Matters**
  - A. President's Remarks
  - B. CEO/Secretary General's Remarks
  - C. Talent Updates
  - D. Landscape and Membership Highlights
  - E. U.S. Soccer Strategy Overview
  - F. Accelerated Initiative Updates
    - 1. Safe Soccer Clearance
    - 2. Growing the Number of Referees
    - 3. Democratizing Soccer Knowledge
    - 4. Unified Sporting Strategy
    - 5. Ecosystem Partnerships
    - 6. World Cup Legacy
    - 7. National Training Center
  - G. Future Meeting Schedule
  
- III. Executive Session**

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