

Board of Directors Meeting

Friday, February 09, 2024

Dallas, TX

8:00 AM – 12:00 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. U.S. Soccer Strategy Update
 - 1. **Grow the Game** – General Member Highlights
 - 2. **Foster Best Playing Environments** – Ecosystem Partnerships, Growing the Number of Referees
 - 3. **Developing Winning Teams** – Unified Sporting Strategy, Women's World Cup 2027 Bid
 - 4. **Grow the Soccer Economy** – Commercial Update
 - 5. **Create a World-Class Organization** – National Training Center
- D. Future Meeting Schedule

III. Executive Session

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