

Board of Directors Meeting

Friday, May 5, 2023

Frisco, TX

10:00 AM - 3:00 PM CT



AGENDA

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

- II. Business Matters**
 - A. President's Report
 - B. Financial Update
 - C. Sporting & Soccer Landscape
 - D. Safeguarding
 - E. Commercial Highlights
 - F. Fundraising
 - G. Membership Applications*
 - H. Innovate to Grow
 - I. Future Meeting Schedule

- III. Executive Session**

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