AGENDA

I. Meeting Opening
   A. Call to Order – Cordeiro
   B. Roll Call – Fike
   C. Confirmation of Receipt of Board Materials – Cordeiro
   D. Approval of Minutes – Cordeiro
   E. Nomination of Items for Decision or Discussion – Cordeiro

II. Business Items
   A. President’s Report
   B. Board Committee Reports
   C. CEO/Secretary General’s Report
      1. Finance Update – Berhalter
      2. Technical Update – Romeijn
      3. Stakeholders Update – Remedi
      4. Commercial Update – Berhalter
   D. FIFA Update
   E. Concaaf Update
   F. Follow-up Items
      1. SafeSport Update – Wahlke
      2. Maryland-Virginia Boundary Dispute – Fike
      3. Georgia Soccer Dispute – Fike
   G. Amendment to U.S. Open Cup Policy* – Fike

III. Good of the Game

IV. Meeting Finalization
   A. Future In-Person Meeting Schedule
      1. May 24-25, 2019
      2. September 2019 (TBD)
      3. December 2019 (TBD)

V. Adjournment

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