

## Board of Directors Meeting

February 15, 2019

Scottsdale, Arizona

8:00 AM Mountain Time



### 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. Concacaf 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*