AGENDA

I. Meeting Opening
   A. Call to Order – Cordeiro
   B. Roll Call – Syreggelas
   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 – Raina/Berhalter
      2. Technical Update – Romeijn/Mendelsohn
      3. Stakeholders Update – Remedi
         a. Membership Updates
         b. Fundraising Update
         c. National Soccer Hall of Fame Update
   D. FIFA Update
   E. Concacaf Update
   F. U.S. Soccer Standing Committee/Task Force Assignments – Cordeiro*
   G. Follow-up Items
      1. SafeSport Update – Fike

III. Good of the Game

IV. Meeting Finalization
   A. Future In-Person Meeting Schedule
      1. September 7, 2019
      2. December 2019 (TBD)
      3. February 14, 2020

V. Executive Session

VI. Adjournment

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