

Board of Directors Meeting

May 25, 2019
Jersey City, New Jersey
9:00 AM Eastern Time



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
 4. Commercial Update – Berhalter
 - a. Digital Revamp Update
 - b. Women's World Cup Activation
 - 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*