

## Board of Directors Meeting

September 7, 2019

Weehawken, New Jersey

8:30 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 – Stewart
    - 3. Stakeholders Update – Remedi
    - 4. Commercial Update – Berhalter
  - D. FIFA Update
  - E. Concacaf Update
  - F. Follow-up Items
    - 1. SafeSport Update – Wahlke
    - 2. Mass Soccer Proposed Policy 601 Amendments\* – Fike
  - G. 2020 Bylaw and Policy Amendments – Wahlke
  - H. VP Election Process – Wahlke
  - I. Pro League Review – Fike
  
- III. Good of the Game
  
- IV. Meeting Finalization
  - A. Future In-Person Meeting Schedule
    - 1. Friday/Saturday, December 6-7, 2019, Chicago
    - 2. Friday, February 14, 2020 – Nashville, TN