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. Conacaf 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