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 and Business Updates
      • Administrative and Stakeholders Update – Remedi
      • Technical Update – Bocanegra/Stewart
      • Commercial Update – Hart/Berhalter
      • RAC Committee Report – Carnoy/Wahlke
      • Investment Committee Report – Turney/Raina
         • Investment Policy Statement*
      • Budget Committee Report/Finance Update – Moeller/Raina
      • Legal Update – Wahlke
         • Proposed Bylaw and Policy Amendments*
      • Talent Update – Wallach
   C. FIFA Update
   D. Concacaf Update
   E. Follow-up Items
      • Mass Soccer Proposed Policy 601 Amendments* – Fike
   F. Membership Applications* – Fike

III. Good of the Game

IV. Meeting Finalization
   A. Next Meeting
      • February 14, 2020

V. Adjournment