

Board of Directors Meeting

December 6, 2019

Chicago, Illinois

2:00 PM Central 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 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