



AGENDA

- I. Meeting Opening
 - A. Call to Order
 - B. Roll Call
 - C. Confirmation of Receipt of Board Materials
 - D. Approval of Minutes*
 - E. Nomination of Items for Decision or Discussion

- II. Business Matters
 - F. President's Opening comments
 - G. CEO/Secretary General's Report
 - 1. Human Resources
 - 2. Fundraising and Development
 - 3. Sporting
 - 4. Communications /Commercial
 - 5. AGM 2021 and Elections
 - 6. Legal Update
 - 7. Concacaf Update
 - 8. FIFA Update
 - H. Follow-up Items
 - 1. Future Meeting Schedule
- III. Executive Session
- IV. Meeting Finalization

** indicates that the item may be voted upon by the Board*