

**Board of Directors Meeting**  
Saturday, June 13, 2020  
Video Conference  
3:00 PM ET



## **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
  - A. President's Opening comments
  - B. CEO/Secretary General's Report
    - 1. Budget and Finance Update
    - 2. Human Resources Update
    - 3. Commercial /Communications Update
    - 4. Technical Update
    - 5. Legal Update
  - C. CONCACAF and FIFA Update
  
- III. Meeting Finalization
  - A. Future Meeting Schedule

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