Cindy Cone called the meeting to order at 11:03 a.m.

Helen Syreggelas took roll call and announced that a quorum was present.

WELCOME AND APPROVAL OF MINUTES
The Board began by confirming receipt of materials and then reviewed the minutes from the Board meetings on June 13, 2020. It was MOVED to approve the minutes. The motion was SECONDED. The Motion PASSED.

PRESIDENT'S REPORT AND CEO'S REPORT
Ms. Cone began with a review of the Diversity, Equity, and Inclusion (“DEI”) audit and DEI Council, and recognized Carlos Bocanegra for being elected into the Hall of Fame. Will Wilson welcomed everyone, and also called attention to the DEI efforts at the organization.

HUMAN RESOURCES UPDATE
Alex Ross gave the Board a review of the Federation’s DEI progress, including the upcoming DEI Commitment Week. Pinky Raina updated the Board on HR matters, including a new learning management system.

FUNDRAISING AND DEVELOPMENT UPDATE
Mary Teeter and Dan Russell provided the Board a case study on the Jill Ellis Scholarship Fund and the SheChampions Mentorship program.

SPORTING UPDATE
Earnie Stewart updated the Board on the “Stars and Stripes” technical plan Phases 1 and 2. Kate Markgraf, Brian McBride, and Jim Moorhouse provided the Board updates on the Women’s, Men’s, and Extended National Teams.

Mr. Russell reviewed referee license extensions and waived revenue through waived referee registration fees.
COMMUNICATIONS/COMMERCIAL UPDATE
Neil Buethe and Dr. George Chiampas began with an overview of the Play On initiative and jersey mask project. Ross Moses provided an update to the Board on the results of the release of Mobile App 2.0.

2021 AGM AND ELECTIONS
Caitlin Carducci updated the Board on the February 26-27, 2021 AGM, including the confirmed location and hybrid approach. Ms. Carducci provided the Board a review of the Credentials Committee’s selection of a vendor for the virtual meeting and voting. Greg Fike gave an overview of the 2021 elections and key dates.

LEGAL UPDATE
Mr. Fike updated the Board on four outstanding grievances. Alison Kocoras next provided a SafeSport update, including a review of the definition of prohibited conduct. She reminded the Board and the organization of the importance of keeping these reporting requirements top of mind. Ms. Kocoras next reviewed the changes to the Safe Soccer Framework and asked the Board to approve the revisions. Don Garber MOVED to approve the revisions to the Safe Soccer Framework. Tim Turney SECONDED. The Motion PASSED by unanimous consent.

CONCACAF AND FIFA UPDATES
Carlos Cordeiro provided an update on Concacaf and the changes to the Men’s World Cup Qualifying process. Mr. Cordeiro continued with an update on FIFA and the FIFA loan program. Sunil Gulati updated the Board on additional FIFA matters, including the Women’s Development Program.

AWARDS
Ms. Cone updated the Board on National Soccer Hall of Fame election procedure and eligibility updates. Discussion ensued.

NEXT MEETING
Ms. Cone reviewed potential next meetings.

The meeting was adjourned at 12:27 p.m.