

**Board of Directors Meeting**  
Friday December 11, 2020  
Video Conference  
11:00 AM ET



## **AGENDA**

- I. Meeting Opening**
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Minutes\*
  - D. SafeSport
  
- II. Business Matters**
  - E. President's Opening Comments
  - F. CEO/Secretary General's Report
    - 1. Finance
    - 2. Return to the Field WNT/MNT
    - 3. ITG COVID-19 Relief
    - 4. AGM 2021 Update
  - G. Follow-up Items
    - 1. Future Meeting Schedule
  
- III. Executive Session**
  
- IV. Meeting Finalization**

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