

Board of Directors Meeting

Friday May 21, 2021

Video Conference

1:00 PM ET



AGENDA

- I. Meeting Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of BOD FEB Meeting Minutes *
 - D. Approval of Draft Minutes of 2021 NCM *

- II. Business Matters
 - A. President's Report
 - B. CEO/Secretary General's Report
 - 1. Sporting
 - 2. Finance
 - 3. SafeSport Update
 - 4. USYS Proposed Bylaws*
 - 5. Armed Forces Sports Council Membership Fees
 - C. Follow-up Items
 - 1. Future Meeting Schedule

- III. Meeting Finalization

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