AGENDA

I. Meeting Opening
   A. Call to Order
   B. Roll Call
   C. Approval of Minutes *

II. Business Matters
    D. President’s Report
    E. CEO/Secretary General’s Report
       1. SafeSport Guidelines
       2. Sporting – National Teams
       3. Member Relations
       4. Governance Taskforce
       5. Presidential Election
       6. International Clearance Overview
       7. Marketing, Partnerships, and Events
    F. Follow-up Items
       1. Future Meeting Schedule

III. EXECUTIVE SESSION

IV. Meeting Finalization

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