

Board of Directors Meeting

Friday August 27, 2021

Chicago

10:00 AM ET



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*