

Board of Directors Meeting
Friday February 26, 2021
Video Conference
11:00 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. Sport Performance
 - 3. Sport Development
 - 4. Medical
 - 5. Commercial Update
 - 6. ITG COVID-19 RELIEF
 - 7. World Cup 2026
 - F. Follow-up Items
 - 1. U.S. Open Cup Policy Amendment*
 - 2. Future Meeting Schedule
 - 3. AGM 2022 Location

- III. EXECUTIVE SESSION
- IV. Meeting Finalization

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