

Board of Directors Meeting

Friday, December 3, 2021

Virtual

9:00 AM ET



AGENDA

- I. **Meeting Opening**
 - A. Call to Order
 - B. Roll Call
 - C. Conflicts Disclosure
 - D. Approval of Minutes*
 - E. Approval of Extraordinary National Council Meeting Minutes*

- II. **Business Matters**
 - A. President's Report
 - B. CEO/Secretary General's Report
 - 1. SafeSport
 - 2. Finance
 - 3. Sporting - National Teams
 - 4. 2026 FIFA World Cup Update
 - 5. Player Clearance Update
 - 6. 2022 Annual General Meeting
 - 7. Governance Update
 - C. Follow-up Items
 - 1. Future Meeting Schedule

- III. **Executive Session**

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