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