AGENDA

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

II. Business Matters
   A. President’s Report
   B. CEO/Secretary General’s Report
      1. SafeSport
      2. Commercial
      3. Finance
      4. Sporting
         a. National Teams
         b. ENT Applications*
         c. Sport Development
      5. USOPC Audit Recap / USOPC Recertification
      6. Player Status
      7. Member & Player Services
      8. Innovate to Grow Update
      9. UPSL Membership Application*
     10. Open Cup Policy Amendment*
     11. Policy 521-2 Discriminatory Conduct at International Matches
     12. Gender Equity Board Resolutions
     13. Governance Taskforce Update
     14. Proposed Bylaw Amendments
   C. Follow-up Items
      1. Future Meeting Schedule

III. Executive Session

* indicates that item may be voted upon by the Board