

## Board of Directors Meeting

Friday, March 4, 2022

Atlanta, GA

9:00 AM ET



## 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. USPSL 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*