

Board of Directors Meeting

Friday, May 20, 2022
Dallas/Frisco, TX
9:00 AM - 12:00 PM CT



AGENDA

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

- II. **Business Matters (90 minutes)**
 - A. President's Report
 - B. CEO/Secretary General's Report
 1. SafeSport
 2. Gender Equity Board Resolutions*
 3. Governance Taskforce Update
 4. Human Resources
 5. Finance
 6. Membership Application - Down Syndrome Sports Association*
 7. Policy 521-2 Discriminatory Conduct at International Matches*
 8. International Games Fees Taskforce Update
 9. Universal Background Check Taskforce Update
 10. BOD Strategic Offsite Update
 - C. Committee Updates
 1. Nominating & Governance Committee
 - D. Follow-up Items
 1. Future Meeting Schedule

- III. **Executive Session (90 minutes)**

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