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