



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. Gender Equity Board Resolutions Update
 - 3. Open Cup Policy Amendments*
 - 4. Innovate to Grow Program Changes*
 - 5. AGM Updates
 - C. Committee Updates
 - 1. Commercial Development Committee
 - D. Follow-up Items
 - 1. Future Meeting Schedule

- III. Executive Session**

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