



MISSION

Empower Team USA athletes to achieve sustained competitive excellence and well-being.

**USOPC BOARD OF DIRECTORS
AGENDA
Los Angeles, CA
September 13, 2023**

- I. Welcome, Chair and CEO comments, Moment of Inspiration
- II. **Organizational Strategy, Annual Impact**
 - a. 2023 AIP progress
 - b. Deep dive: comprehensive campaign
 - c. Deep dive: resource allocation project
 - d. Update on 5-year strategic plan development
 - e. Short discussion on mission
- III. Constituent Visits
 - a. AOC
 - b. LA2028
 - c. NGBC
 - d. SLC Bid Committee
- IV. Board Governance
 - a. Athlete Representation Discussion Update
 - b. Committee and Council Reports, Discussion
 - c. Operational and Admin Matters
- V. New Business
- VI. Executive Session
- VII. Wrap Up