

Empowering the competitive excellence and well-being of Team USA athletes, championing the power of sport, and inspiring the nation

## USOPC BOARD OF DIRECTORS AGENDA

Colorado Springs, Colorado April 16, 2025

- I. Welcome, Chair and CEO comments, Conflicts Disclosures
- II. Organizational Strategy, Annual Impact
  - a. 2025 AIP Deep Dives
  - b. 2025 Budget Discussion
- **III.** Constituent Visits
  - a. Los Angeles 2028
  - b. US Olympic & Paralympic Properties
  - c. NGB Council
- IV. Board Governance
  - a. Committee and Council Reports, Discussion
  - b. Litigation Memo
  - c. Board Self-Assessment Review
  - d. Operational and Admin Matters
- V. New Business
- VI. Executive Session
- VII. Wrap Up