



*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

New York, NY
December 9, 2025
8:30-4:30PM ET

- I. Welcome, Chair and CEO comments, Conflicts Disclosures**
- II. Organizational Strategy, Annual Impact**
 - a. 2025 AIP Review
 - b. 2026 AIP Proposal
 - c. 5-Year Strategy Plan Review and Quad Forecast
 - d. Mission Review
- III. Updates**
 - a. International/LA28/UT34 Update
- IV. Board Governance**
 - a. Committee and Council Reports, Discussion
 - b. Operational and Admin Matters
- V. Executive Session**
- VI. New Business**
- VII. Wrap Up**