

**USOPC BOARD OF DIRECTORS  
AGENDA**

via Videoconference

March 13-14, 2024

- I. Welcome, Chair and CEO comments, Moment of Inspiration**
- II. Organizational Strategy, Annual Impact**
  - a. Overview
  - b. Salt Lake City – Utah Games Bid Discussion
  - c. CAS Discussion
- III. Constituent Visits**
  - a. US Center for SafeSport
  - b. NGB Council
- IV. Board Governance**
  - a. Bylaw Revisions – Phase 4.1
  - b. Board Self-Assessment Review
  - c. Board 2024 Workplan Review
  - d. Committee and Council Reports, Discussion
  - e. Operational and Admin Matters
- V. Executive Session**
- VI. New Business**
- VII. Wrap Up**