



**MISSION**

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

**USOPC BOARD OF DIRECTORS  
AGENDA  
Stamford, CT  
December 7, 2023**

- I. **Welcome, Chair and CEO comments, International Topics**
- II. **Organizational Strategy, Annual Impact**
  - a. 2023 AIP Review
  - b. AIP Element Deep Dives
  - c. 2024 AIP Proposal
  - d. 5-Year Strategy Plan
- III. **Constituent Visits**
  - a. Team USA AC
  - b. USADA
- IV. **Board Governance**
  - a. Athlete, USOPF Representation
  - b. Committee and Council Reports, Discussion
  - c. Operational and Admin Matters
- V. **Executive Session**
- VI. **New Business**
- VII. **Wrap Up**