

Minutes
USOPC Board of Directors Special Meeting – Virtual
March 4, 2026

A special virtual meeting of the Board of Directors (the “Board”) of the United States Olympic & Paralympic Committee (“USOPC”) was held on March 4, 2026, following notice duly given pursuant to the USOPC Bylaws.

Present were Gene Sykes (Chair), Rich Bender, Beth Brooke, Lawrence Cunningham, Donna de Varona, Allyson Felix (IOC Member ex officio), David Haggerty (IOC Member ex officio), James Higa, Sarah Hirshland (USOPC CEO ex officio, non-voting), Elana Meyers Taylor, Adam Nelson, Daria Schneider, Brad Snyder, and Virginia Sung attending. Mung Chiang, Anita DeFrantz (IOC Member ex officio), Vivek Murthy and Dexter Paine were unable to attend. Geoff Yang, the Chair of the Board of Directors for the United States Olympic and Paralympic Foundation, was also in attendance. A quorum was present in accordance with the USOPC Bylaws.

The minutes were recorded by William King, General Counsel.

1. Call to Order

The Chair called the meeting to order at 10:30am Mountain Time/6:30pm Central European Time.

2. Executive Session

The Board went into executive session after the meeting was called to order.

3. Adjournment

There being no further business, the meeting was adjourned at 11:36am Mountain Time/7:36pm Central European Time.



William King, Secretary
Signed April 15, 2026