



*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**

via Videoconference  
December 12, 2024

- I. Welcome, Chair and CEO comments, Conflicts Disclosures**
- II. Organizational Strategy, Annual Impact**
  - a. 2024 AIP Review
  - b. AIP Element Deep Dive: Paris Post-Games Survey, Fan Engagement
  - c. 2025 AIP Proposal and Discussion
  - d. 5-Year Strategy Plan Review
- III. Board Governance**
  - a. Committee and Council Reports, Discussion
  - b. Operational and Admin Matters
- IV. Executive Session**
- V. New Business**
- VI. Wrap Up**