



USLA Board Meeting/ Annual Membership Meeting

Saturday, September 14, 2024

Board of Directors Meeting Agenda:

- I. Call to order
- II. Approval of the August 20, 2024 Board meeting minutes
- III. Approval of agenda
- IV. Conflict of interest discussion
- V. Committee Discussion
 - a. Review of Committee Document – Responsibilities/ Work Flow/ Expectations
 - b. Discussion of Fundraising Working Group

Membership Meeting Agenda

- I. Call to order
- II. President Report
- III. CEO Report
 - a. Progress against Strategic Plan
 - b. Compliance Report
 - c. 2034 Olympic Games – Salt Lake City// Park City
 - d. International Relations
 - e. 2034 Strategic Plan
- IV. 2024-25 Budget
- V. Department Reports
 - a. Internal Athlete Council Report
 - b. Sport Update
 - c. Technology Update

- d. Marketing Update
 - e. Eastern Club Report
 - f. Western Club Report
 - g. Natural Track Report
- VI. By-laws Discussion and Vote
- VII. Open Discussion/ Q&A
- VIII. Election Discussion and Vote
- VI. Adjournment