



USLA Board Meeting

Monday, March 18, 2024 @ 3:30PM EST
Zoom Meeting

<https://us06web.zoom.us/j/89506573770?pwd=4wCJ3bQR0GGNQCFAATsv5Nm6fOOymyJ.1>

AGENDA

- I. **Call To Order**
- II. **Approval of the October 14, 2023 Board meeting minutes**
- III. **Approval of today's agenda**
- IV. **Approval of NO conflicts of interest via agenda**
- V. **President's Report**
 - Update on Committee population.
 - Update on hiring.
 - Looking forward to FIL Congress in Lake Placid
- VI. **CEO Report**
 - Financial Report
 - Governance / USOPC Audit & Compliance
 - Season Update
 - USOPC Games Update 2026, 2030, 2034
- VII. **Staff Report**
 - Technology
 - Marketing/Revenue
- VIII. **Athlete Report**
- IX. **Club Report**
- X. **New Business**