



## USA Luge Board of Directors Meeting – November 16, 2024

### AGENDA

1. Call to Order
2. Approval of Agenda
3. Conflict of Interest Disclosure
4. Approval of Minutes of October 2, 2024 Board Meeting
5. Review and discussion of USLFF (Foundation) Report
6. Committee discussion
  - a. Review/ approve committee make-up
  - b. Committee member term-limits
7. Review and Approval of the USLA World Championship and Team Relay Selection Policies
8. Review of USLA Finances. Questions and Discussions
9. Discussion/ question related to Board Update/ Notes
10. Other business
  - a. Contact List
  - b. Topics for future discussion (e.g., updated stance on natural track)
11. Adjournment