



USLA Board Meeting

Tuesday, May 14, 2024 @ 8:00PM EST

Join Zoom Meeting

<https://us06web.zoom.us/j/85030560239?pwd=5cGgcm96F9aDQs9WXXKvLxVX1hF9sLw.1>

AGENDA

- I. **Call To Order**
- II. **Approval of the March 18, 2024 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.
 - September 14 Board elections
 - Looking forward to FIL Congress in Lake Placid
- VI. **CEO Report**
 - Update on CEO hiring of final two candidates
 - Governance / USOPC Audit & Compliance
 - Financial Update
- VII. **Staff Report**
 - Technology
 - Update on Coach hiring.
- VIII. **Athlete Report**
 - Approval of the Internal Athletes Commission (IAC) Bylaws
- IX. **Club Report**
- X. **New Business**