



MISSION

Empower Team USA athletes to achieve sustained competitive excellence and well-being.

**USOPC BOARD OF DIRECTORS
MEETING AGENDA – working version
Via Videoconference
September 13-14, 2022**

1. Welcome and Meeting Overview
2. CEO Update

USOPC FOCUS 1: ATHLETE EXCELLENCE

3. Performance Update
4. High Performance Funding Allocation
5. Athlete Listening Results
6. Critical Scope Definitions

USOPC FOCUS 2: SPORT ADVANCEMENT

7. USADA Visit
8. Gender and Participation in Sport – USOPC Position
9. International Considerations
10. NGB Effectiveness Programs
11. NGBC Visit

USOPC AREA OF FOCUS 3: COMMUNITY GROWTH

12. LA28/USOPF Agreement, Comprehensive Campaign Focus
13. “Phase 4” Bylaw Revision Proposals
14. Committee and Advisory Council Reports and Discussion Items
15. Board Operational and Administrative Items
16. Executive Session
17. New Business
18. Executive Session Wrap Up