



Pre Reading – [Sent via email]

- USAS Staff Reports
- Financials Reports [Sheila Brown P&L]
- BOD Minutes – November 11, 2019
- Strategy Plan - DRAFT

AGENDA

Monday April 6, 2020 at 0800 hrs MST [via Blue Jeans]

1. Financial Reports
2. Audit Update
3. 2020 Games | 2021 Games | Sport Program Update
4. USOPC and USAS Current Environment
 - a. Current Condition [Disruption – Agility – Stability]
 - b. Updates to Athletes [March 13th, March 20th, March 27th & April 3rd]
 - c. Facilities OTC Training Access | USAS Office Access at OTC [April 30, 2020]
 - a. Operations
 - b. USOPC Internal Working Groups
 - d. Staff Layoffs [March 31, 2020] - Redistribution of Workload – [Short Term – Mid Term Measures]
 - a. National Events | Olympic Trials
 - b. Membership
 - c. SafeSport
 - d. Team Operations
 - e. Coach Education | Training
 - e. Athlete Tracking [location, training load, needs of each athlete]
 - f. COS Operations April 1, 2020 – April 30, 2020 & Beyond
 - g. Q & A
5. Strategy Plan Update

Meeting Objective: Review draft Strategic Plan for 2020-2024 and obtain feedback

10:00 – 10:15am Welcome / Opening Remarks & Introductions
10:15 – 11:00am Planning Process Overview
11:00 – 11:45am DRAFT Strategic Plan Review / Feedback and Q&A
11:45am – 12:00pm Next Steps / Closing Remarks

6. Future Board & Strat Plan Meetings
7. Board Seats & Committee Seats