



## USA Shooting Board of Directors Meeting Agenda – June 24, 2020 8:00am MST

Open Meeting via Video Conference  
BOD & All Staff & Members Welcomed

- **8:00am**      **Call to Order**      **Chad Whittenburg, Chair**
  - *Seat new member & Est. Quorum*
  - *Approve Minutes*
  - *Chairman Comments & Welcome*
  
- **Audit Draft Report**    (~1 hour)      **Bret w/ Biggs & Cofford**
  
- **Financial Report**      (~30 min)      **Ana English, Treasurer**
  
- **CEO Search & N&G update**    (~5 min)      **Rick Marsh, Vice-Chair**
  
- **USAS Strategic Plan Draft** (~30 min)      **Chad Whittenburg, Chair**
  
- **BREAK** ~15min
  
- **USAS Return to Play Proposal** (~30 min)      **Sharee Waldron, COO**
  
- **USAS Staff Return to Work Concepts** (~10 min)      **Sharee Waldron, COO**
  
- **Teams Return to Work** (~20 min)      **Chad Whittenburg, Chair**
  
- **Para-Olympic DAS & Selection (2020)** (~15 min)      **Will Anti, Para Coach**
  
- **ISSF/USA Federation Reports** (~10min)      **Susan Abbott, ISSF & Chad**
  
- **Partnership Reports** (~15min)      **Sharee Waldron, COO**
  
- **1:00pm Adjourn for Lunch**
  
- **BOD Working Lunch- Executive Session**
  
- **~2:00pm Re Convene**      **Special Presentation, Chad Whittenburg**
  
- **Adjourn** ~2:15pm