

## USA VOLLEYBALL BOARD OF DIRECTORS AGENDA

Wednesday January 18, 2023 (IN-PERSON) Meeting (Denver, CO)

8:30am – 2:00pm MT

(For virtual participation see the link sent from Rachael Stafford)

Continental Breakfast available: 7:30 – 8:15am

Box Lunch available at 11:30am (Working Lunch)

### **I. CALL TO ORDER & WELCOME**

- Welcome, Meeting Guidelines, Introductions – Dave Gentile, Chair
- Roll Call, Directory Update, Declaration of Quorum – Rachael Stafford

### **II. BOARD ADMINISTRATION**

- Approval of Meeting Minutes for: 12/12, 2022; 9/13, 2022 – Dave Gentile
- Approval of the January 18, 2023, Agenda – Dave Gentile

### **III. BOARD CHAIR REPORT – Dave Gentile**

- Executive Committee Deliberations
- Chair Activities – Verbal Report

### **IV. CEO REPORT – Jamie Davis**

- See Written Report posted in Teams
- Verbal report on key activities: Items to be specifically referenced:
  - Status on Implementation of Strategic Threats Workgroup and Events Review Group Initiatives
  - AVCA Update
  - HPP Update (Policy and Education Approach)

## **BOARD COMMITTEE REPORTS**

### **V. GOVERNANCE COMMITTEE – Andy Reitingner**

- Current Topics Under Review
- Status of “Review Group” Recommendations
  - Policy Topics – Streamline Grassroots Programming (Reitingner / Baker / Stafford)
  - Local Organization Agreement Concepts (Reitingner / Stafford)

### **VI. NOMINATING COMMITTEE – Nancy Funk**

- Report on Current Open Roles and Upcoming Term Expirations / Renewal(s)

### **VII. AUDIT, FINANCE AND BUDGET COMMITTEE – George Thompson**

- Update on Year End Process

### **VIII. PERSONNEL COMMITTEE – Steve Kenyon**

### **IX. REPORTS FROM ASSEMBLIES, CONSTITUENTS, COUNCILS AND COMMISSIONS**

- Reports as submitted to Chair

### **X. NEW BUSINESS**

## **CONVENE EXECUTIVE SESSION - NOTE: NEW FORMAT**

### **EXECUTIVE SESSION WITH CEO PRESENT**

- CEO Report on Benefits of the YPA Program utilized in 2022
- REVIEW DRAFT OF UPDATED STRATEGIC PLAN – Jamie Davis  
*Note this Agenda item will be a significant part of the Meeting Agenda*

### **EXECUTIVE SESSION ABSENT CEO**

### **X. ADJOURNMENT**