

USA VOLLEYBALL BOARD OF DIRECTORS AGENDA

Wednesday October 11, 2023 Teleconference Board Meeting

1:00pm – 4:00pm MT

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

I. CALL TO ORDER & WELCOME

- Welcome, Meeting Guidelines, Introductions – David Eldridge Acting Chair (Dave Gentile is out on Medical Leave)
- Roll Call, Directory Update (found on Teams), Declaration of Quorum – Rachael Stafford
- Status of SafeSport Annual Disclosures – Rachael Stafford
- Status of Updated Board Member - USAV Registrations for 2023-24 Season

II. BOARD ADMINISTRATION

- Approval of Meeting Minutes for: May 24, 2023 – David Eldridge
- Approval of the October 11, 2023, Agenda – David Eldridge

III. BOARD CHAIR REPORT – David Eldridge

- Written Report from Dave Gentile

IV. CEO REPORT – Jamie Davis

- See Written Report posted in Teams
- Verbal report on key activities: Items to be specifically referenced:
 - Status of National Teams Qualifications for Paris Olympics
 - Status of BJNC's and GJNC's for 2024
 - Status on Funding of RVA Events
 - Status on RVAA Survey Work and USAV Initiative Responses
 - Status on USAV Foundation and Recruitment of Development Director
 - REFERENCE REPORTS
 - a. NGBC (National Governing Body Council) Assembly (September 2023)
 - b. NGBC Survey on Competitive Landscape at NGBs
 - c. US Center for SafeSport Final Event Audit Report
 - d. US Center for SafeSport Corrective Action Closure
 - e. US Congressional Hearing on "The Future of Olympic and Paralympic Sports in America"
 - f. US Sports Alliance Activities
 - g. USOPC Impact Report 2022
 - h. Implementation of Strategic Threats Workgroup and Events Review Group Initiatives

BOARD COMMITTEE REPORTS – as submitted to Chair (found on Teams)

V. GOVERNANCE COMMITTEE – Andy Reitingger (See Teams)

- Current Topics Under Review
- Status of "Review Group" Recommendations
 - Local Organization Agreement Concepts (Reitingger/Stafford)

VI. NOMINATING COMMITTEE – Nancy Funk

- No Report Received

VII. AUDIT, FINANCE AND BUDGET COMMITTEE – George Thompson

- Update on 3rd Quarter (to be presented in Executive Session)

VIII. PERSONNEL COMMITTEE – Elizabeth King

- Verbal Report in Executive Session (without CEO Present)

IX. ETHICS AND ELIGIBILITY COMMITTEE - Jon Lee

- Redacted Report

X. REPORTS FROM ATHLETES, ASSEMBLIES, CONSTITUENTS, COUNCILS AND COMMISSIONS

Verbal Report Reports

- INDOOR – Cassidy Lichtman / Kawika Shoji
- PARALYMPICS – Chris Sielkop / Nickie Nieves
- BEACH – Sara Hughes / Tri Bourne
- AAC – Eric Duda
- USAV Administrative Council – Andy Reitingner
- Region Volleyball Association Assembly (RVAA) – Andy Reitingner
- Junior Assembly – No report submitted
- OFFICIALS – No report submitted

XI. NEW BUSINESS

CONVENE EXECUTIVE SESSION(S)

EXECUTIVE SESSION WITH CEO PRESENT

- AF&B Report on 3rd Quarter Results – George Thompson
- Other Topics TBD

EXECUTIVE SESSION ABSENT CEO

- Personnel Committee Update – Elizabeth King
- Other Topics TBD

X. ADJOURNMENT