

**U.S. FIGURE SKATING
REPORT OF ACTION
taken by the
BOARD OF DIRECTORS
Feb. 22, 2020**

The Board of Directors took the following actions:

1. **APPROVED** the 2020-21 final budget for presentation to the 2020 Governing Council
2. **ADOPTED** the updates to the Strategic Plan for 2018-2022.
3. **CONCURRED** with the recommendation of the chair of the Grievance Committee for a stipulated resolution of a grievance.
4. **APPROVED** a new perpetual trophy for the juvenile girls champion at the South Atlantic Regional Singles Challenge.
5. **APPROVED** the Games Staff Selection Procedures: Team Managers/Technical Advisors for the 2022 Olympic Winter Games for presentation to the USOPC for final approval.