

**U.S. FIGURE SKATING
REPORT OF ACTION
taken by the
BOARD OF DIRECTORS
October 12, 2020**

The Board of Directors took the following actions:

1. **APPROVED** granting authority to the executive director, president, treasurer, and in-house and external counsel to take such action over the next 60 days as is deemed necessary, financial or otherwise, with respect to pending litigation matters for the purpose of resolving such matters.
2. **APPROVED** the Games Staff Selection Procedures: Coaches for the 2022 Olympic Winter Games for presentation to the USOPC for final approval.
3. **APPROVED** the Games Staff Selection Procedures: Team Leader for the 2022 Olympic Winter Games for presentation to the USOPC for final approval.