



CONCACAF

EXECUTIVE COMMITTEE MEETING AGENDA

February 11, 2016

2:00 pm

CONCACAF Miami Beach Office

Miami Beach, Florida

- I. Call to Order
- II. Appointment of Chairperson for the Meeting
- III. Acting General Secretary's Welcome
- IV. Review/Approval of Prior Minutes
 - a. Miami, December 7, 2015
 - b. Miami (Conference Call), December 15, 2015
 - c. Miami (Conference Call), January 21, 2016
 - d. Miami (Conference Call), February 4, 2016
- V. Appointment of Chairperson for the Member Association Meeting
- VI. Appointment of President for the Extraordinary Congress
- VII. Finance Update
- VIII. Competitions
 - a. Hosting Bids
 - i. 2017 U-17
 - ii. 2017 U-20
 - iii. 2019 U-17
 - iv. 2019 U-20
 - b. CONCACAF Futsal Championship Date Change
 - c. 2016 U-15 Girls Competition
- IX. CONCACAF Statutes Reform
- X. Legal Updates
- XI. Any Other Business
- XII. Executive Session
- XIII. Adjournment