



**CONCACAF**

## **CONCACAF COUNCIL MEETING AGENDA**

June 2, 2016

3:00 pm

HOTEL VALENCIA

SAN JOSE, CALIFORNIA

- I. Call to Order
- II. President's Welcome
- III. Review/Approval of Prior Minutes
  - a. Mexico City, May 11, 2016
- IV. Finance and Operations Update
- V. Competitions
  - a. Puerto Rico FC to NASL (USA)
  - b. North Shore Girls Club (B.C. Canada) to WPSL (USA)
  - c. 2017 U-20 Men's Championship Regulations
  - d. 2017 U-17 Men's Championship Regulations
  - e. 2017 Beach Soccer Championship Regulations
  - f. Date Adjustment: U-17 Men's Championship (Panama)
- VI. Referee Appointment Process
- VII. Copa Centenario Update
- VIII. Committee Appointments
- IX. Legal Report
- X. Development (UEFA)
- XI. Any Other Business
  - a. Council Calendar
  - b. Copa America Centenario (final weekend schedule of activities)
- XII. Executive Session
  - a. Confidentiality
- XIII. Adjournment