

SPORTS AUTHORITY FOUNDATION

AGENDA

TAKE NOTICE that the Board of Directors of the Sports Authority Foundation (the "Foundation") will meet, open to the public, **in the offices of the Harris County – Houston Sports Authority ("HCHSA"), on the fourth floor of Partnership Tower, located at 701 Avenida de las Americas, Houston, Texas 77010, at 9:00 a.m., on Tuesday, August 17, 2021.*** At such meeting the Board will consider the following matters:

1. Call to order and introduction of guests in attendance Callier
2. Presentation and approval of the Minutes of the meeting of the Board of the Foundation held on December 14, 2020. Callier
3. Presentation of 2020 audited financial report Waggoner
4. Update regarding Foundation-related sales, marketing, and sponsorship initiatives Burke
 - a. Chris Canetti to present update on World Cup Soccer bid and recent directed donation made to the Foundation in furtherance of youth-related events and activities;
 - b. Patti Smith to present update from this year's Houston Sports Awards, Brothers In Arms, and Hall of Fame events; and
 - c. Patti Smith to discuss 2022 plans for events.
5. Presentation of 2021 unaudited year-to-date financials. Waggoner
6. Discussion regarding Bylaws and Board of Directors structure. Burke
7. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Board shall deliberate in Executive Session on the following: consultation with attorneys on legal matters, pursuant to Section 551.071; deliberation on real estate matters, pursuant to Section 551.072; and deliberation on personnel matters, pursuant to Section 551.074. Callier
8. Reconvene in Public Session and announce any items from Executive Session requiring Board action. Callier
9. Comments by Directors, if any.
10. Adjournment.

Dated: August 13, 2021


