

**Minutes of USRowing High Performance Committee Call
April 3, 2017**

Attendance:

Charles Butt
Bob Ernst
Yaz Farooq
Megan Kalmoe
Rob Milam

Agenda:

- National Team Budget Update
- High Performance Committee Governance
- Men's Head Coach Discussion

National Team Budget Update

- Update on decisions by USRA Board and National Rowing Foundation to fund national team programs for 2017 season and inclusion of World Cup racing

High Performance Committee Governance

- Starting point for the discussion on how the High Performance Committee Governance should work including member terms, reporting structure, and accountability

Entered Executive Session to discuss updates on Men's Head Coach hiring process.