



Date: November 18, 2020

Time: 7:30 PM

Place of Meeting: Zoom Meeting

Pacific Swimming Board of Directors Meeting

Mission Statement: *Inspiring a passion for swimming and making a difference in the lives of our members*

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of BOD minutes - September 16, 2020
4. Report of Executive Committee - none
5. Reports
 - a. General Chair
 - b. Vice- Chair – Program Operations
 - c. Vice Chair – Program Development
 - d. Treasurer - See Reports
 - e. Age Group
 - f. Senior Chair
 - g. Registration/Membership - See Report
6. Reports and/or Recommendations of Staff - See Reports
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Athlete
 - b. Diversity, Equality, and Inclusion - See Reports
 - c. Officials
 - d. Camps
 - e. Club Development
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance -See Report
 - j. Investment -See Report
 - k. Governance
 - l. Safe Sport - See Report
 - m. At Large
 - n. Zone 1N
 - o. Zone 1S
 - p. Zone 2
 - q. Zone 3
 - r. Zone 4
 - s. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Budget
10. Old Business
 - a. Unfinished Consent Agenda Items
 - b. Items for Discussion
 - c. Old Motions
 - 1) 2009VCPO01: Open Water Meet Sanction
11. New Business
 - a. Items for Discussion

b. New Motions

12. Adjournment

*(Annual Budget, Annual Audit Report, Nomination Committee, Elections - will be placed in the Agenda as needed)