



**Date: November 18, 2020**

**Time: TBD**

**Place of Meeting: Zoom Meeting**

**Pacific Swimming Board of Directors Meeting**

Join Zoom Meeting

Meeting ID: 989 2012 4135

Password: email [info@pacswim.org](mailto:info@pacswim.org) for password

Dial by your location

[+1 669 900 9128](tel:+16699009128) US (San Jose)

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[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 301 715 8592](tel:+13017158592) US (Germantown)

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Meeting ID: 956 1165 3462

Password: email [info@pacswim.org](mailto:info@pacswim.org) for password

Find your local number: <https://zoom.us/j/abJ4Pv1cAN>

***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 -
  - e. Age Group
  - f. Senior Chair
  - g. Registration/Membership
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
  - c. Officials
  - d. Camps
  - e. Club Development
  - f. Administrative Review Board
  - g. Scheduling
  - h. Open Water

- i. Finance
  - j. Investment
  - k. Governance
  - l. At Large
  - m. Zone 1N
  - n. Zone 1S
  - o. Zone 2
  - p. Zone 3
  - q. Zone 4
  - r. 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)