

PACIFIC SWIMMING

Zone 3 Board of Directors Meeting Agenda

- 1. Call to order
- 2. Conflict of Interest Statement
- 3. Reading, correction, and adoption of BOD minutes
- 4. Correspondence, Announcements
- 1. Reports of officers
 - a. Chair (Kevin)
 - b. Vice-Chair (Kian)
 - c. Secretary (Sonya)
 - d. Treasurer (Blanca)
 - e. Officials (Sarah B)
 - f. Sanctions (Andy)
 - g. Age Group (Jennifer)
 - h. Seniors (Asher)
 - i. Equipment (Kevin)
 - j. Athlete Representative (Open)
- 2. Committees
 - a. Diversity, Equity & Inclusion (Lillian)
 - b. Safe Sport (Debbi, Asher, DeAnn)
 - c. Athlete Representative Committee (Sarah -TCA, Mike HUM, Jennifer VJO)
- 3. Old Business
- 4. New Business
- 5. Meet Updates
- 6. Adjournment

Upcoming Meetings:

• Next Meeting May 17th