



Date: January 17, 2024

Time: 7:30 PM

Place of Meeting: Zoom Meeting

Pacific Swimming BOD Executive Committee Meeting Agenda

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 Executive Committee minutes – N/A
4. Finance Committee Reports
5. Financial Reports – November & December 2023
6. Old Business
 - a. Items for Discussion
 - b. Old Motions
 - 1) 2311GOV01 – [Approval of Policies and Procedures Revision](#)
7. New Business
 - a. Items for Discussion
 - 1) Review and approval of the [2024-2025 Meet Schedule](#)
 - 2) Color rotation for ZAM teams
 - b. New Motions
 - 1) 2401GOV01 – [Policies and Procedures Amendments](#)
 - 2) 2401FC01 – Western Zone DEI Camp Contract
 - 3) 2401FVC01 – Western Zone DEI Camp Contact Deposit
8. Adjournment