



**Date: November 20, 2019**

**Time: 7:30 PM**

**Place of Meeting: Marriot Courtyard, San Ramon**

**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 Meeting
4. Report of Executive Committee - see minutes
5. Reports
  - a. General Chair - See Staff Meeting Minutes, Crisis Management and Disaster Recovery Plan
  - b. Vice- Chair – Program Operations
  - c. Vice Chair – Program Development
  - d. Treasurer - See Reports
  - e. Age Group
  - f. Senior Chair
  - g. Registration/Membership
6. Reports and/or Recommendations of Staff - See Schedule
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 - See Report
  - h. Open Water
  - i. Finance - See Report
  - j. Investment - See Report
  - k. Athlete
  - l. Governance - See Report and By-Laws Document
  - m. At Large
  - n. Zone 1N
  - o. Zone 1S
  - p. Zone 2
  - q. Zone 3
  - r. Zone 4 -See Report
  - s. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Old Business
  - a. Unfinished Consent Agenda Items
  - b. Old Motions
    - 1) Motion 1909MR2 Amended: Revision of Convention Reimbursements
10. New Business
  - a. Items for Discussion
  - b. New Motions
11. Adjournment

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