



**OKLAHOMA
SWIMMING**

OKS MISSION STATEMENT: To develop excellence, integrity, and growth in swimming in a safe environment for all.

OKS VISION STATEMENT: Develop inclusive competitive opportunities and relationships that promote leadership, excellence, and growth.

OKS Board of Directors Meeting Agenda

Monday, January 17th, 2021 6 PM

Location: Virtual Meeting

Google Meet joining info

Video call link: <https://meet.google.com/nux-rzjx-hmn>

Or dial: (US) +1 567-402-0068 PIN: 136 035 144#

More phone numbers: <https://tel.meet/tel/nux-rzjx-hmn?pin=8843205011582&hs=0>

Item # Time Estimate	Topic	Item
A. 10 min	Call to Order	<ul style="list-style-type: none">● Call to order (GC)● Read Mission/Vision (GC)● Roll (S)● Declaration of Conflict of Interest (S): <i>Is any member aware of any conflict of interest (that is, of a personal interest or direct or indirect pecuniary interest) in any matter being considered by this meeting which should now be reported or disclosed or addresses under the USA-Swimming Conflict of Interest Policy". If a board member determines there to be a conflict of interest at any point during the course of the meeting when a specific subject is being discussed and or action is being taken, a declaration of a conflict of interest should be made at that time.</i>● Additions to the Agenda (GC)● Approval of Agenda (GC)● Approval of Minutes (GC)
B. 10 min	Finance Vice-Chair	<ul style="list-style-type: none">● New Forms● Workflow Product
C. 5 min	Paul Thompson	<ul style="list-style-type: none">● Sanctioning process
D. 5 min	Safe Sport Chair	<ul style="list-style-type: none">● Non Athlete Membership

		<ul style="list-style-type: none"> ● Meet Marshals
E. 5 min	Diversity, Equity & Inclusion Chair	<ul style="list-style-type: none"> ● Partnership with Sigma Gamma Rho ● Native American Meet
F. 10 min	General Manager	<ul style="list-style-type: none"> ● Updated Athlete Funding P&P and documents ● LSC Meet Marshals P&P ● Board retreat and new BOD member orientation, April 15-16
G. 5 min	Adjourn	<ul style="list-style-type: none"> ● February Board Meeting <ul style="list-style-type: none"> ○ 2/21/22