



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

Saturday, October 9th, 2021 10:00 AM

Location: Edmond Conference Center (HOD)

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". <u>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.</u></i>● Additions to the Agenda (GC)● Approval of Agenda (GC)● Approval of Minutes (GC)
B. 20 min	General Manager	<ul style="list-style-type: none">● OKS Hall of Fame Update● LEAP● April 2022 Zones Workshop● Strategic Planning● 2022 Zone Meet Update
C. 30 min	Finance Vice-Chair	<ul style="list-style-type: none">● 2021 Budget Presentation and Approval
D. 15 min	Senior Vice-Chair	<ul style="list-style-type: none">● D2 Meet Hosts

E. 10 min	General Chair	<ul style="list-style-type: none">• DE&I Committee Chair<ul style="list-style-type: none">○ George Glover Resignation○ New appointee
F. 15 min	All	<ul style="list-style-type: none">• Any updates/changes/discussion for HOD meeting
G. 5 min	Adjourn	