



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, September 20th, 2021 6:00 PM

Location: Jenks Aquatic Center

Google Meet joining info

Video call link: <https://meet.google.com/dqr-prsv-gsd>

Or dial: (US) +1 929-256-2672 PIN: 666 252 890#

More phone numbers: <https://tel.meet/dqr-prsv-gsd?pin=6986474255045>

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. 10 min	Finance Vice-Chair	<ul style="list-style-type: none"> ● Financials Update ● D2 and State Meet Club proceeds ● Summer athlete funding

C. 20 min	General Chair	<ul style="list-style-type: none"> ● Governance Committee Report
D. 20 min	General Manager	<ul style="list-style-type: none"> ● MAAPP 2.0 acknowledgement forms ● Review proposed legislation for HOD ● Review HOD agenda ● Review USA Swimming legislation ● Review USA Swimming Board member voting ● Review Special Meeting of USA Swimming legislation ● OKS Logo update ● Hall of Fame update ● Physical storage facilities for OKS (ribbons/medals, etc.)
E. 15 min	Senior Vice-Chair	<ul style="list-style-type: none"> ● Report for the Championship meet committee <ul style="list-style-type: none"> ○ D2, Senior State, AG Meets *including locations
F. 5 min	Adjourn	