VISION: To inspire excellence through innovation and leadership.

MISSION: To promote and achieve excellence in performance through education, innovation, service and committed leadership.

ILLINOIS SWIMMING, INC. BOARD OF DIRECTORS MEETING

Wednesday January 13, 2021 @ 7:00pm Zoom
https://zoom.us/j/97597150172?pwd=VXBxdGlpZEJnRGI2Vzc4bjJIWUxQQT09

Meeting ID: 975 9715 0172
Passcode: 147295

Agenda

1. Roll Call and Quorum

2. Adoption of December 2020 Minutes

3. Current Business & Strategic Discussion

4. Consent Agenda
   (This Consent Agenda groups the routine, informational and self-explanatory not-controversial items together for approval. All items on the Consent Agenda will been acted with one motion for an up or down vote after allowing anyone to request that a specific item be moved to the full agenda for individual attention.)

   a. Reports of Officers
      - General Chair
        - Budget Committee
        - Personnel Committee
      - Administrative Vice Chair
        - Rules & Regulations Committee
      - Senior Vice Chair
        - Senior Committee
      - Age Group Vice Chair
        - Age Group Committee
      - Program Operations Vice Chair
      - Treasurer
        - Finance Committee
        - Audit Committee
      - Coaches Representative
        - Coaches Committee
      - Athlete Representative
        - Athletes Committee

Reports of Non-Officers, Committee Chairs and Coordinators

- Membership/Registration Coordinator
- Officials Committee Chair
- Safety Coordinator
- Safe Sport Committee Chair
- Diversity and Inclusion Chair
- Open Water Chair

b. Reports of Ex-Officio Members

5. Items from Consent Agenda Pulled for Discussion and/or Action Required

6. Old Business
7. New Business

8. Upcoming ISI Meeting Schedule
   a. February 10, 2021 @ 7:00pm on Zoom
9. Adjournment