

# AGENDA

Board of Directors Meeting: Tuesday, January 22<sup>nd</sup>  
7 PM at the 1241 Highland Ave Rear, Needham MA

1. Welcome remarks
2. Consent Agenda
  - Secretary's Report
  - Treasurer's Report
  - Short Course Calendar
  - Committee Reports
    - Age Group
    - Senior
    - Officials
    - Coaches
    - Athletes
    - Inclusion
    - Safety
    - Safe Sport
    - Technical
3. Club Grant Policy
4. Governance Task Force
5. Nominating Committee
6. Zones
7. Office
  - Strategic Calendar
8. Annual Meeting
9. New Business
10. Other

If you cannot attend please notify Matthew Craven ([swimsac@gmail.com](mailto:swimsac@gmail.com)) or Carol at [office@neswim.com](mailto:office@neswim.com). If there is a question about weather, please call the office (781-449-0270) for a recording.