



NES BOARD OF DIRECTORS MEETING AGENDA
Tuesday, September 14, 2021 7:00 pm
via Zoom or in the Office: 1241 Highland Ave. Rear

1. Welcome
2. State of the LSC
3. Consent agenda
 - Secretary: Previous Meeting Minutes
 - Athletes
 - Treasurer
 - Registration
 - Senior Committee
 - Age Group Committee
 - Calendar
 - Officials Committee
 - Coach Committee
 - DEI
 - Safe Sport
 - Safety
 - Governance
 - Office
4. Appointments to the Board and Committees
5. Governance Committee - Conflict of Interest, Code of Conduct, and Email Communications
6. Office
 - Convention
 - Top Ten update/Awards Banquet
 - DEI and Coaches Tabs
7. Board Calendar
8. Water Safety Days Follow Up and Future
9. Technical
10. Meet Mask Policy Discussion
11. DIA Convention
12. Other Business