



NES BOARD OF DIRECTORS MEETING AGENDA

Tuesday, January 05, 2021

7:00 PM via Zoom

Mission: To provide opportunities for all to achieve their highest potential in competitive swimming.

Vision: Inspired. United. Fast

- 1) State of the LSC, General Chair
- 2) Consent Agenda
 - a) General Chair Report
 - b) Secretary's Report (including Meeting Minutes)
 - c) Treasurer's Report
 - d) Administrative VC Report (including Calendar Committee)
 - e) Finance VC Report (including Finance Committee)
 - f) Program Operations VC Report (including Technical Committee, Operational Risk Committee, Officials Committee)
 - g) Development and Performance VC Report (including Senior Committee and Age Group Committee)
 - h) Coach Representative Report (including Coach's Committee)
 - i) Diversity, Equity, and Inclusion Chair Report (including DEI Committee)
 - j) Safe Sport Chair Report (including Safe Sport Committee)
 - k) Athlete Representative Report (including Athletes Executive Committee, Athletes Committee)
 - l) Governance Committee Chair Report (including Governance Committee)
 - m) Registration Report
 - n) Office Report
 - o) Personnel Report
- 3) LEAP
- 4) Relief Grant Status
- 5) 2021 End-of-Season Calendar
- 6) Budget Requests
- 7) Audit
- 8) Annual Meeting
- 9) New Business
- 10) Other

If you cannot attend, please notify:

Matthew Soska (generalchair@neswim.com) or Carol Healy (office@neswim.com).