



**NEW
ENGLAND
SWIMMING**

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, June 16, 2020 – 7:00pm

Remote Meeting via Zoom

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

VISION: Inspired. United. Fast.

1. Welcome
 2. Consent Agenda
 - a. Secretary's Report
 - b. Treasurer's Report
 - c. Registrar Report
 - d. Governance Committee Report
 - e. Safe Sport Committee Report
 3. State of the LSC
 4. USA Swimming Leadership Call Update
 5. House of Delegates Meeting Planning
 6. Policies and Procedures
 7. Black Lives Matter Discussion
 8. Board Diversity
 9. Other Business
 10. Adjournment
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If you cannot attend the meeting, please notify Matthew Soska (generalchair@neswim.com) or Carol (office@neswim.com).