



**NEW
ENGLAND
SWIMMING**

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, May 19, 2020 – 5:00pm

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. Governance Committee Report
 - c. Development and Performance Report
 - d. New England Swimming Office Report
 - e. Communications Committee Report
 - f. Safe Sport Committee Report
 3. State of the LSC
 4. USA Swimming Leadership Call Update
 5. Finance Committee Meeting Update
 6. House of Delegates Meeting
 7. 2019 – 2020 Club Grants
 8. Other Business
 9. Adjournment
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If you cannot attend the meeting, please notify Matthew Soska (generalchair@neswim.com) or Carol (office@neswim.com).