



**NEW
ENGLAND
SWIMMING**

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, June 2, 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. Treasurer's Report
 - c. Governance Committee Report
 - d. Development and Performance Report
 - e. Safe Sport Committee Report
 - f. Office Report
 - g. Communications Committee Report
 3. State of the LSC
 4. USA Swimming Leadership Call Update
 5. Finance Committee – Budget Scenario Review
 6. House of Delegates Meeting – Virtual Session Planning
 7. Other Business
 8. Adjournment
-

If you cannot attend the meeting, please notify Matthew Soska (generalchair@neswim.com) or Carol (office@neswim.com).