



**NEW
ENGLAND
SWIMMING**

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, May 5, 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. Calendar Committee Report
 - d. Officials Committee Report
 - e. Coaches Committee Report
 - f. Athletes Committee Report
 - g. Safe Sport Committee Report
 - h. Communications Committee Report
 - i. Office Report
 3. Operations Update
 4. Governance Committee: Onboarding Program for Board Members
 5. Other Business
 6. Adjournment
-

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