

# NEW ENGLAND SWIMMING BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 5<sup>TH</sup> @ 7 PM at the NE Swimming Office

1. Call to order
2. Consent Agenda
  - Secretary Report
  - Treasurer's Report
  - Senior Report
  - Age Group Report
  - Calendar Report
  - Safety Report
  - Athlete Report
  - Officials Report
  - Safe Sport Report
  - Diversity/Inclusion Report
  - Technical Report
3. Governance: New Bylaws
4. Audit
5. Budget 2020-2021
6. Safe Sport Presentation
7. Athlete HOD Delegates (vote)
8. At-Large House Members (consent)
9. Nominating Committee
10. Office Report
11. Other business
12. Next Board Meeting: ANNUAL MEETING, SATURDAY, MAY 4<sup>th</sup> at the Needham Sheraton