



**NEW
ENGLAND
SWIMMING**

GOVERNANCE MEETING AGENDA
Tuesday, October 26, 2021 @ 7:00 AM

- Welcome, Review and Introductions
- Approve minutes from September
Meeting: https://docs.google.com/document/d/12pAFoQF4OwgKLFW9YQflmYqAHIROCepaKJpA_bmPKqo/edit?usp=sharing

- November Board Meeting presentation
 - Review Due Date List with the Board (Laura)
 - Welcome DEI Chair to the Board
 - LEAP Check In
 - Succession Planning
- Athlete Committee and Committee Chairs- Board support system
- Board of Director Job Descriptions (Jon)
- DEI Committee Chair
- Board of Directors Exit Survey (Laura to develop rough draft for January meeting)
- Review of Policies and Procedures
 - Review Financial Committee policy and procedures
 - Incorporate changes from Technical Committee Meeting and Board of Directors Meeting in September
- Follow-up discussions
 - Age Group Chair
 - Board of Directors Meetings - Athlete confidentiality
 - Office feedback regarding Governance Committee support
- Other business