



## **NES BOARD OF DIRECTORS MEETING AGENDA**

Tuesday, September 22, 2020

7:00 pm via Zoom

1. Welcome
2. State of the LSC
3. Consent agenda
  - Secretary: Previous Meeting Minutes
  - Athletes  
Treasurer
  - Registration
  - Senior Committee
  - Age Group Committee
  - Calendar  
Officials Committee
  - Coach Committee
  - DEI
  - Safe Sport
  - Safety
  - Governance
4. October 4<sup>th</sup> Workshop
5. Appointments to the Board and Committees
6. Office
  - Convention
  - Top Ten update
  - Swimposium
7. Finance Committee
  - New Meet Fees
  - Reimbursement Policy
8. Other