



NES BOARD OF DIRECTORS MEETING AGENDA

Tuesday, October 27, 2020

7:00 pm via Zoom

MISSION: To provide opportunities for all to achieve their highest potential in competitive swimming".

Vision: Inspired. United. Fast

1. Welcome
2. State of the LSC, General Chair
3. Consent agenda
 - a. General Chair Report
 - b. Secretary's Report (including meeting minutes)
 - c. Treasurer's Report
 - d. Administrative Vice Chair Report (including Calendar Committee)
 - e. Finance Vice Chair Report (including Finance Committee)
 - f. Program Operations Vice Chair Report (including Technical Committee, Operational Risk Committee, Officials Committee)
 - g. Development and Performance Vice Chair Report (including Senior Committee and Age Group Committee)
 - h. Coach Representative Report (including Coach's Committee)
 - i. Diversity, Equity and Inclusion Chair Report (including DEI Committee)
 - j. Safe Sport Chair Report (including Safe Sport Committee)
 - k. Athlete Representative Report (including Athletes Executive Committee, Athletes Committee)
 - l. Governance Committee Chair Report (including Governance Committee)
 - m. Registration Report
 - n. Office Report
 - o. Other Reports
4. A Conversation about Race Workshop Summary and Discussion about Potential Next Steps
5. Athlete Mental Health
6. Back to Competition
 - a. USA 18 & Under Championship Virtual
 - b. End of Season Meets
7. Technical
 - a. Reimbursement Policy
8. New Business
9. Other