



NES BOARD OF DIRECTORS MEETING AGENDA

Tuesday, October 19, 2021

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. Secretary's Report (including meeting minutes from September)
 - b. Treasurer's Report
 - c. Administrative Vice Chair Report (including Calendar Committee)
 - d. Finance Vice Chair Report (including Finance Committee)
 - e. Program Operations Vice Chair Report (including Technical Committee, Operational Risk Committee, Officials Committee)
 - f. Development and Performance Vice Chair Report (including Senior Committee and Age Group Committee)
 - g. Coach Representative Report (including Coach's Committee)
 - h. Diversity, Equity and Inclusion Chair Report (including DEI Committee)
 - i. Safe Sport Chair Report (including Safe Sport Committee)
 - j. Athlete Representative Report (including Athletes Executive Committee, Athletes Committee)
 - k. Governance Committee Chair Report (including Governance Committee)
 - l. Registration Report
 - m. Office Report
 - n. Other Reports
4. Strategic Planning Process Discussion
5. Athlete Representative DEI Conference Expense Request
6. Governance
7. New Business
8. Other