



**Date: March 21, 2018**

**Time: 7:30 PM**

**Telephone Conference**

**Pacific Swimming Executive Board Meeting**

1. Approval of previous Executive Board Meeting Minutes
2. Strategic Planning Session with Arlene McDonald - June 16, 2018
3. Governance Committee Project
  - a Structure a Safe Sport program
  - b Personnel Committee
  - c Organizational structure of professional staff
4. Invest Committee budget for Safe Sport Program
5. Wildfire Task Force
6. Required LSC Bylaws Task Force
7. Motion 1803VCO1 - Honor Code
8. Athletes: Awards Report
9. Any other new business