



Date: April 17, 2024

Time: 7:30 PM

Place of Meeting: Zoom Meeting

Pacific Swimming Board of Directors Meeting

***Mission Statement:** Inspiring a passion for swimming and making a difference in the lives of our members.*

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of [BOD minutes 2/21/24](#)
4. Report Executive Committee – correction and adoption of [Exec Comm minutes 3/30/24](#)
5. Reports
 - a. General Chair
 - b. Administrative Vice-Chair – LSC Workshop Poll
 - c. Program Operations Vice-Chair
 - d. Program Development Vice-Chair
 - e. Finance Vice Chair – [Financial Position](#), [2024-2028 Quad Budget](#), [2024-2025 Budget Notes](#)
 - f. Age Group Chair
 - g. Senior Chair – [Posted](#)
 - h. Registration/Membership – [Posted](#)
6. Reports and/or Recommendations of Staff
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Athletes
 - b. Disability, Diversity, Equality, and Inclusion
 - c. Camps
 - d. Club Development
 - e. Officials – [Posted](#)
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water – [Posted](#)
 - i. Finance
 - j. Investment
 - k. Personnel
 - l. Governance
 - m. Safe Sport
 - n. At Large
 - o. Zone 1N
 - p. Zone 1S
 - q. Zone 2
 - r. Zone 3
 - s. Zone 4
 - t. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Old Business
 - a. Items for Discussion
 - b. Old Motions
10. New Business
 - a. Items for Discussion
 - b. New Motions

- 1) 2404BC01 – [New Budget Line](#)
- 2) 2404BC02 – [Quad Budget Approval](#)
- 3)

11. Adjournment

*(Annual Budget, Annual Audit Report, Nomination Committee, Elections - will be placed in the agenda as needed)