



**Date: November 17, 2021**

**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 - September 15, 2021
4. Report of Executive Committee
5. Reports
  - a. General Chair
  - b. Administrative Vice-Chair
  - c. Program Operations Vice-Chair
  - d. Program Development Vice-Chair
  - e. Finance Vice Chair - See Reports
  - f. Age Group Chair
  - g. Senior Chair
  - h. Registration/Membership - See Report
6. Reports and/or Recommendations of Staff -See Staff Reports, Revised Meeting Schedule
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
  - a. Athlete
  - b. Disability, Diversity, Equality, and Inclusion -See Reports
  - c. Officials - See Reports
  - d. Camps
  - e. Club Development
  - f. Administrative Review Board
  - g. Scheduling
  - h. Open Water
  - i. Finance - See Report
  - j. Investment - See Report
  - k. Governance
  - l. Safe Sport
  - m. At Large
  - n. Zone 1N
  - o. Zone 1S
  - p. Zone 2
  - q. Zone 3
  - r. Zone 4
  - s. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Budget
10. Old Business
  - a. Items for Discussion
  - b. Old Motions
    - 1) 2111CB1 Amend Pacific Travel Policy (P&P, 30 days)
11. New Business
  - a. Items for Discussion

1) Flex Membership Upgrades (Sierra Nevada, and Pacific) - Debbi Tucker

b. New Motions

1) 2111MR1 Changes to Section V of P&P (P&P, 30 days)

12. Adjournment

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