



**Date: September 21, 2022**

**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 - July 20, 2022
4. Report of Executive Committee
5. Reports
  - a. General Chair - See Report
  - 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
6. Reports and/or Recommendations of Staff -See Staff Reports
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
  - a. Athlete
  - b. Disability, Diversity, Equality, and Inclusion - see report
  - c. Officials - See Report
  - d. Camps
  - e. Club Development
  - f. Administrative Review Board
  - g. Scheduling - See Report
  - 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)
  - a. Personnel Committee - Report on Status of Hire of Independent Contract Bookkeeper
9. Budget
10. Old Business
  - a. Items for Discussion
  - b. Old Motions
11. New Business
  - a. Items for Discussion

- 1) Proposed Schedule for next year's meetings
    - 2) Instructions for Creating an Account in SWIMS 3.0
  - b. New Motions
    - 1)
- 12. Adjournment

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