

EXECUTIVE COMMITTEE MEETING AGENDA

January 17, 2018

7:30 p.m.

Call-in meeting

Call-in number 1-866-305-2467:

Access Code 439229

1. Roll call
 2. Approve of the minutes of the October 18, 2017 Executive Committee meeting
 3. General Chair: Report posted
Wildfire relief task force: informational
Tentative date for first strategic planning session: informational
Diversity Committee Fall Grant Awards: support requested by Diversity Committee
Request approval to send second athlete to USA Swimming Leadership Summit
Zone 1 South inquiries
 4. Vice-Chair of Program Operations:
 5. Vice-Chair of Program Development:
 6. Senior Chair:
 7. Age Group Chair:
 8. Treasurer:
 9. Secretary:
 - 10: Senior Athlete Representative:
 11. Zone 1 South:
 12. Zone 1 North:
 13. Zone 2:
 14. Zone 3:
 - 15: Zone 4:
- Old business
New business
Adjournment