



OKLAHOMA SWIMMING

OKS MISSION STATEMENT: To develop excellence, integrity, and growth in swimming in a safe environment for all.

OKS VISION STATEMENT: Develop inclusive competitive opportunities and relationships that promote leadership, excellence, and growth.

OKS Board of Directors Meeting Agenda

Monday, February 21st, 2022, 6:00 PM

Location: Jenks Trojan Aquatic Center

Google Meet joining info

Video call link: meet.google.com/key-wgkp-ryo

Or dial: (US) +1 252-680-0146 PIN: 837 920 656#

More phone numbers: <https://tel.meet/key-wgkp-ryo?pin=2471592891983>

Item # Time Estimate	Topic	Item
A. 10 min	Call to Order	<ul style="list-style-type: none"> ● Call to order (GC) ● Read Mission/Vision (GC) ● Roll (S) ● Declaration of Conflict of Interest (S): <i>Is any member aware of any conflict of interest (that is, of a personal interest or direct or indirect pecuniary interest) in any matter being considered by this meeting which should now be reported or disclosed or addresses under the USA-Swimming Conflict of Interest Policy". <u>If a board member determines there to be a conflict of interest at any point during the course of the meeting when a specific subject is being discussed and or action is being taken, a declaration of a conflict of interest should be made at that time.</u></i> ● Additions to the Agenda (GC) ● Approval of Agenda (GC) ● Approval of Minutes (GC)
B. 10 min	Diversity, Equity & Inclusion Chair	<ul style="list-style-type: none"> ● Oklahoma City Parks and Rec <ul style="list-style-type: none"> ○ update, pools available ● Sigma Gamma Rho <ul style="list-style-type: none"> ○ Oklahoma City ○ Tulsa ● Funding questions



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C. 10 min	General Manager	<ul style="list-style-type: none">● Central Zone Open Water Meet● USA Swimming Workshop
D. 5 min	Adjourn	<ul style="list-style-type: none">● March Board Meeting<ul style="list-style-type: none">○ 3/21/22