



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, May 16th, 2022, 6:00 PM**

**Location:** Jenks Aquatic

**Google Meet joining info**

**Video call link:** <https://meet.google.com/wto-shdn-gpu>

**Or dial:** (US) +1 720-449-6295 PIN: 931 693 961#

**More phone numbers:** <https://tel.meet/wto-shdn-gpu?pin=9746738282511>

Item # Time Estimate	Topic	Item
A. 10 min	Call to Order	<ul style="list-style-type: none"> <li>● Call to order (GC)</li> <li>● Read Mission/Vision (GC)</li> <li>● Roll (S)</li> <li>● 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></li> <li>● Additions to the Agenda (GC)</li> <li>● Approval of Agenda (GC)</li> <li>● Approval of Minutes (GC)</li> </ul>
B. 5 min	Diversity, Equity & Inclusion Chair	<ul style="list-style-type: none"> <li>● 2024 Central Zone Diversity &amp; Inclusion Meet</li> </ul>
C. 10 min	Financial Vice-Chair	<ul style="list-style-type: none"> <li>● Financial Update</li> <li>● State 14-under distributions</li> </ul>



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		<ul style="list-style-type: none"><li>● Safe Sport Distributions</li></ul>
D. 30 min	General Manager	<ul style="list-style-type: none"><li>● Summer Division 2 Meet</li><li>● Zone meet<ul style="list-style-type: none"><li>○ Location</li><li>○ Suit vender</li></ul></li><li>● Policy &amp; Procedure Review (review in advance and come prepared to discuss)<ul style="list-style-type: none"><li>○ 413 OKSI Championship Meets</li><li>○ 442 OKSI Zone Team</li></ul></li><li>● Logo (please review and come prepared to make a decision)</li><li>● Closed Session</li></ul>
E. 5 min	Adjourn	<ul style="list-style-type: none"><li>● June Board Meeting<ul style="list-style-type: none"><li>○ 6/20/22 @ 6PM</li></ul></li></ul>