

	<h2>Policies and Procedures</h2>	
Subject: Committees and Task Forces	Document Number: 211 Version Number: 02	Effective Date: September 27, 2019 Last Revision: April 8, 2023

1. The OKSI Bylaws establish permanent committees important to the governance of OKSI. The committees established by the bylaws include (see bylaws for the complete list) the Finance Committee, The Governance Committee, The Athletes Committee, The Coaches Committee, and the Officials Committee.
 - 1.1. In some cases, the bylaws establish a coordinator position for important functions of OKSI that do not require a full committee.

2. The OKSI Board of Directors or House of Delegates have established the following permanent committees:
 - 2.1. Diversity, Equity, and Inclusion Committee (DE&I)
 - 2.1.1. This committee’s purpose is to propose and administer policies, procedures, and programs that promote equitable, diverse, and inclusive participation in the swimming programs of OKSI.
 - 2.2. Championship Meet Committee
 - 2.2.1. This committee’s purpose is to govern the format and execution of the various OKSI Championship meets.

3. The General Chair can create a Task Force for any purpose not explicitly covered by an existing committee.
 - 3.1. A task force operates like a committee, but is not permanent.
 - 3.1.1. A task force should generally include the officer of OKSI most closely associated with the function of the task force.
 - 3.1.2. The task force shall report findings and recommendations to the General Chair and Admin Vice Chair on a regular basis.
 - 3.2. Where the business of a task force is ongoing or a permanent need for the function of the task force is identified, the task force should propose the BOD or the HOD to establish it as a permanent committee or propose the function be adopted under an existing permanent committee.

Change Log					
Version	Date	Description of Change / Sections	Author or Editor	Authority	Control Number
01	09-27-19	Establish Committees / whole document	D. Mink	BOD	OKS-0008
02	04-08-23	Delete sanction and Data Analytics Performance Committees and update D&I to DEI	B. Staab	BOD	OKS-0010