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www.maswim.org

GOVERNANCE COMMITTEE MEETING

10.25.2023

8:00 PM

Minutes

CALL TO ORDER 8:06pm

MASI MISSION STATEMENT

ATTENDEES **Brendan McHugh, Patric Mills, Jamie Platt, Mary Poletto**

Absent Dan Clough, Matthew Horner

MASI CONFLICT OF INTEREST STATEMENT

PREVIOUS MEETING MINUTES **Approved**

ANNOUNCEMENTS **None**

OLD BUSINESS

- CALENDAR - Pending Board Creating LSC Calendar **Board has created annual calendar. Discussed the governance committee's role relative to the Board's annual calendar.**
- BOARD BOOK **Final review and implementation of Board Book on hold, pending completing the Committee Administration and Operations Addendum to Policies and Procedures**
 - Board Job descriptions previously edited
 - Need to review with ED, in conjunction with committee administration docs
- COMMITTEE ADMINISTRATION & OPERATIONS **Reviewed Committee Administration and Operations Addendum to Policies and Procedures. Voted/approved Administration section of document. Will continue to edit Operation section with committee review/approval (electronic) anticipated prior to Board meeting on 11/13/23.**
 - Addendum/Appendix to Policies & Procedures
 - Review Administration Section
 - Review Outline for Organization Section
 - Governance Committee to review/edit/recommend

NEW BUSINESS **None**

NEXT MEETING **Wednesday, November 15, 8pm**

ADJOURN **9:13pm**