

**AGENDA - MESI Board of Directors**  
June 15, 2020 via Zoom

**Mission:** Create opportunities and provide resources to promote excellence in Maine swimming. **Vision:**  
**Maine Swimming:** You CAN get there from here!.  
**Core Values:** Sportsmanship, Excellence, Leadership, Fun

Call to Order

Mission Statement

Roll Call

1. Secretary's Report - Review and Accept Minutes from June 1, 2020
2. Approval of HOD At-Large Athlete Reps
3. Approval of Budget for HOD
4. Policy for penalty for late submission of sanction request (906.3)
5. Crisis Management Update –
  - a. MESI 30/60/90 Plan Update
  - b. Maine Pool Re-opening Updates
  - c. Sanctioning for July/August
6. Coach Education Update
7. Athlete Leadership Summit Update
8. Other

**Adjournment**