

**AGENDA - MESI Board of Directors**  
June 29, 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 15, 2020
2. Policy for penalty for late submission of sanction request (906.3)
3. Finalize HOD details – elections, delegate forms
4. Crisis Management Update –
  - a. MESI 30/60/90 Plan Update
  - b. Transfers
  - c. Sanctioning for July/August
  - d. 2020-2021 schedule backup plan
5. Coach Education Update
6. Athlete Leadership Summit Update
7. DEI/Athlete Statement update
8. Other

**Adjournment**

