

AGENDA - MESI Board of Directors

August 3, 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 29, 2020
2. Crisis Management Update –
 - a. MESI 30/60/90 Plan Update
 - b. Sanctioning Guidelines
 - c. AO Clinic
3. Coach Education Update
4. Athlete Leadership Summit Update
5. DEI/Athlete Statement approval and posting
6. Transitioning of BOD and Board Orientation.
7. Other

Adjournment