

# MAINE SWIMMING, INC. | GOVERNANCE COMMITTEE

## MEETING AGENDA

FRIDAY, FEBRUARY 21ST, 2020 | 11:00 AM - 12:00 PM

1. Call to Order
2. Roll Call
3. Reading of Mission Statement & Vision Statement
  
4. Diversity Analysis
  - a. Determine areas of weakness in current Board of Directors and Committees
  - b. Identify current needs and opportunities for growth moving forward
  - c. Consider policy proposals to ensure diversity and inclusion
5. Slate of Nominations
  - a. Confirm current slate of nominations, pending recommendations by 3/20/2020
  - b. Plan to inform membership of nominees
6. Mission, Vision, and Bylaw Review
7. Strategic Plan Review
  - a. Review Governance plan and adjust deadlines as needed
  - b. Assess overall LSC adherence to strategic plan and stated deadlines
8. Board, Committee, LSC, and Staff Evaluations
  - a. Review Governance Committee self-evaluation results
  - b. Review first draft of Committee/Board self-evaluation form
  - c. Plan for distribution of LSC evaluation to be presented at Annual Meeting
  - d. Finalize MESI Staff evaluation form and process
9. Onboarding and Orientation
  - a. Review plan and assign deadlines
  - b. Set expectations for presentation and format
  
10. Other Business
  
11. Schedule Next Meeting - Wednesday, March 25th | Time TBD (after school)
12. Adjournment