

MAINE SWIMMING, INC. | GOVERNANCE COMMITTEE

MEETING AGENDA

SATURDAY, MARCH 28TH, 2020 | 10:00 AM - 11:30 AM

1. Call to Order
2. Roll Call
3. Reading of Mission Statement & Vision Statement

4. Slate of Nominations
 - a. Finalize slate of nominations
 - b. Plan to inform membership of nominees
5. Mission, Vision, and Bylaw Review
 - a. Are there any changes we need to propose at the Annual Meeting?
6. Strategic Plan Review
 - a. Review Governance plan and adjust deadlines as needed
7. Board, Committee, LSC, and Staff Evaluations
 - a. Review Committee and Board self-evaluation results
 - b. Plan for distribution of LSC evaluation to be presented at Annual Meeting
 - c. Schedule MESI Staff evaluation
8. Onboarding and Orientation
 - a. Review rough draft of Board Manual

9. Other Business

10. Schedule Next Meeting
11. Adjournment