

## JAN. 23 BOD AGENDA

- 1 Mission, Vision, Values
2. Roll Call
3. Reading of Minutes
4. Any reports
5. Old Business
6. New Business
  - Finance Chair
  - Winter Meets
  - Reimbursements/offerings for officials
  - MESI HOD Meeting date/site
  - Feb meetings? > coaches/athletes
  - Summer Meets/other opportunities, excitement
7. Next BOD meeting
8. Adjournment