

## MAINE SWIMMING, INC. | Governance Committee Agenda

Date: November 28th, 2021 7:00PM

Location: 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.

- I. Roll Call
- II Reading of Mission and Vision Statements
- III Adoption of October Minutes
- IV Policy Updates
- V. Board Member Reimbursement Again.
- VI. Other
- X Adjournment