

## MAINE SWIMMING, INC. | Governance Committee Agenda Date: March 27, 2022 at 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 January Minutes
- IV Job Descriptions
- VI. Slate of Nominees:
  - a. General Chair
  - a. Admin Vice Chair
  - b. Finance Chair
  - c. Senior Chair
  - d. Secretary
  - e. Governance three positions (Kyle, Marissa, Mary Ellen)
- VII. Other
- VIII. Adjournment