



---

## **MAINE SWIMMING, INC. | Governance Committee Agenda**

Date: April 15th, 2021 8PM

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. Adoption of Minutes
- III. Slate of Nominations
- IV. Volunteer of the Year Voting Policy
- V. Other new business
- VI. Adjournment