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## MAINE SWIMMING, INC. | Governance Committee Agenda

Date: September 9th, 2021 7:30PM

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.

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- I. Roll Call
- II Reading of Mission and Vision Statements
- III Adoption of [August Minutes](#)
- IV Policy Proposals
  - A. Transfer fee increase to \$10 to hold through fiscal year 2026
  - B. DEI – Check the box initiative
- V Senior Chair and Governance Nominations
- VI Adjournment