



Date: June 19, 2019

Time: 7:30 PM

Place of Meeting: Marriot Courtyard, San Ramon

Pacific Swimming Board of Directors Meeting

Mission Statement: *Inspiring a passion for swimming and making a difference in the lives of our members*

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of BOD minutes
4. Old Business
 - a. Amendments to Pacific Swimming bylaws
5. New Business
 - a. Diversity Committee: Recommended Grant Awards (time permitting)
6. Adjournment