

Regular Meeting of the Board of Directors
Southern California Swimming
29000 S. Western Ave., Suite 304, Rancho Palos Verdes, CA 90275-0889
February 16, 2022, 8:00-9:30pm

DRAFT AGENDA

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Unfinished Business**
- V. Reports of Directors, Officers, and Committees**
 - a. General Chair Report
 - b. Op Risk Report
 - c. DDEI Report
 - d. Safe Sport Report
 - e. Open Water Report
 - f. Age Group Report
 - g. Finance Report
 - h. Times Recognition
 - i. Registration Report
- VI. New Business**
 - a. Approve SCS participation in the USAS/LA City Outreach Program
 - b. USAS Member registration late fee status update
 - c. Approve suspension of Sanction late fees
- VII. Adjournment**