



Special Meeting of the Southern California Swimming Board of Directors
AGENDA

Wednesday, September 23, 2020

Zoom Meeting

7:00PM PT

Purpose: Closed Session to discuss Matters of Personnel and Staff.

Note: This is a Special meeting of the SCS BOD called at our last BOD Meeting on September 16th by the General Chair and approved by the BOD. The date of September 23 and the time of 7:00 P.M. were announced at the SCS BOD Meeting. The purpose of this meeting is to have a closed session to discuss Matters of Personnel and Staff. No other agenda items will be discussed.

Vision: *Leading the nation that leads the world.*

Mission: *Proud of our tradition, SCS provides support for our members in their pursuit of excellence.*

Core Values: *Athlete-centric, Collaborative, Cohesive*

Approval of the Agenda

Roll Call

Suspend the Approval of Minutes from the September 16, 2020 to the HOD Meeting 10/3

Move into Closed Session – Matters of Personnel and Staff

Old Business

1. Personnel Committee – Terry Stoddard

New Business

1. Action Based on the Personnel Committee Report – Terry Stoddard

Resolutions and Orders:

1. New Clubs - None
2. Committee Changes - None

Adjournment

Dates/Reminders for 2020:

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| Mondays | Leadership Committee Round Table Call 6:30 P.M. |
| Sept. 22-26, 2020 | USA Swimming Convention 2020 (VIRTUAL) – Remote Access |
| October 3, 2020 | SCS House of Delegates Meeting (VIRTUAL) 2:00 P.M. |
| October 9, 2020 | SCS BOD Orientation – Time TBD |
| October 10, 2020 | SCS Strategic Planning Meeting – Time TBD |