



South Texas Swimming

Board of Directors: Agenda

Meeting Date: April 9th, 2024 8:00 to 9:00 p.m.

- **Welcome & Roll Call: (8:00pm)**
- **South Texas Swimming Mission: (8:05 pm) [Why are you here ?](#)**
To empower all athletes to be successful in life by providing resources, equal opportunity, and organizational excellence.
- **Creating a Culture of Excellence: (8:10 pm)**
- **Additions to Agenda:**
- **Approval of Minutes: March 12, 2024, April 2, 2024**
- **Financial Reports: (8:15 pm)**
- **Board and Committee Chair Reports (8:20 pm)**
- **Interim Staff Update (8:25 pm)**
- **Strategic Planning Update (8:30 pm)**
- **Special HOD Update (8:35 pm)**
- **Olympic Watch Party (8:40 pm)**
- **Closed Session (8:45 pm)**
- **Adjourn (9:00 pm)**