



**Date: May 6, 2017**

**Time: 6:30 PM**

**Place of Meeting: Doubletree by Hilton, Pleasanton**  
**Pacific Swimming House of Delegates Meeting**

1. Roll Call
2. Conflict of Interest Statement
3. Reading, correction, and adoption of previous minutes
4. Ratify actions of the Board of Directors since October 9, 2016
5. Reports of Officers
  - a. General Chair
  - b. Vice- Chair – Program Operations
  - c. Vice Chair – Program Development
  - d. Treasurer – See Reports
  - e. Age Group
  - f. Senior Committee
  - g. Registration/Membership-See Report
6. Standing Committee Reports
  - a. See report package – available at HOD meeting or on PacSwim website
  - b. Diversity and Inclusion presentation
7. Resolution and Orders:
8. Presentation and approval of the annual budget.
9. Old Business
10. Elections
11. New Business
12. New Resolution and Orders
13. Adjournment