

# Consent Agenda

(BOD Meeting 4-16-24)

1. [March 19, 2024 Meeting Package](#)
2. Committee Reports
  - a. [General Chair](#)
    - i. Technology and Social Media
    - ii. Webmaster
    - iii. HS Times Verification Officer
  - b. Administrative Vice Chair
  - c. Finance Vice Chair
    - i. [Finance Report](#) (pulled)
    - ii. [Budget vs Actuals](#) (pulled)
    - iii. [Budget Worksheet](#) (pulled)
  - d. [Senior Vice Chair](#)
    - i. PVS Awards & Education Grants (pulled)
    - ii. Athlete (& Coach) Wellness (pulled)
  - e. Age Group Vice Chair
  - f. Operations Vice Chair
  - g. Athletes Representatives
  - h. Coaches Representatives
  - i. [Officials Representative/Chair](#)
    - i. [Officials Reimbursement \(April 2024\)](#)
    - ii. [P&P changes regarding officials](#) (pulled)
  - j. [DEI Chair](#)
  - k. SafeSport Chair
  - l. Registrar
  - m. [Open Water Coordinator Report](#)
  - n. Operational Risk Coordinator
  - o. Governance Chair