



***WISCONSIN SWIMMING, INC.***

**BOARD OF DIRECTORS MEETING:**

**January 27, 2009 (Tuesday)**

**5:45 P.M.**

***University of Wisconsin Waukesha***

***Room A100***

***AGENDA***

- 1. Review of Meeting Minutes: **October 28, 2008****
- 2. Reports of Officers & Committees**
- 3. Other Business**