



District 55 Executive Committee Meeting

Saturday, January 11, 2020 - 10am

Via Zoom

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| 1. Call to Order | Wafae Owen, DTM |
| 2. Inspirational Quote | Ka Yu |
| 3. Reading of District Mission | All |
| 4. Welcome & Introductory Remarks | Wafae Owen, DTM |
| 5. Roll Call & Certification of a Quorum | DJ Cardamone |
| 6. Adoption of Agenda | Wafae Owen, DTM |
| 7. Administration Manager Report | DJ Cardamone |
| 8. Finance Manager Report | Dawn Trenholm-Colvin (3 min.) |
| 9. Confirmation of Appointed Officers | Wafae Owen, DTM |
| 10. Division Directors' Reports | |
| a. Division F | Michele Riboul (5 min.) |
| b. Division G | Eric Garza (5 min.) |
| c. Division H | Rikkita Hughes, DTM (5 min.) |
| d. Division I | Agata LaRue, DTM (5 min.) |
| e. Division J | Ryan O'Connor, DTM (5 min.) |
| f. Division K | Gary Hartley (5 min.) |
| g. Division L | Jose de la Rosa, DTM (5 min.) |
| 11. Reports by Senior District Officers | |
| a. Public Relations | Wafae Owen, DTM (5 min.) |
| b. Club Growth Director | Kathy Moore, DTM (10 min.) |
| c. Program Quality Director | Jean Ramsey, DTM (10 min.) |
| d. District Director | Wafae Owen, DTM (10 min) |
| 12. New Business | Wafae Owen, DTM |
| a. NA | |
| 13. Q&A Session | All |
| 14. Announcements | Trio |
| a. Next DEC Meeting – Sat. 2/29/2020
McKenna Event Center, New Braunfels, 10am | |
| b. Recognition | |
| c. Promotions and Events | |
| 15. Closing Remarks | |
| 16. Adjourn DEC Meeting | |

90-minute Area and Division Director Training immediately after meeting

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