



## District 55 Executive Council Meeting

Saturday, November 16, 2019 - 9am

Via Zoom

- |   |                               |
|---|-------------------------------|
| 1. Call to Order  | Wafae Owen, DTM               |
| 2. Inspirational Quote                                  | TBD                           |
| 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. Q&A Session   | All                           |
| 11. Announcements                                       | Trio                          |
| a. Next DEC Meeting – <b>Sat. 1/11/20</b> via Zoom, 9am |                               |
| b. Promotions and Events                                |                               |
| 12. Closing Remarks                                     |                               |
| 13. Adjourn DEC Meeting                                 |                               |

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