



District 55 Virtual Executive Committee Meeting

Saturday, April 11, 2020 - 10am – 1pm

Via Zoom

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| 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. Alignment Committee Report | Steve Lockwood, DTM |
| 9. Procedures Committee Report | Bradley Craig, DTM |
| 10. Finance Manager Report | Dawn Trenholm-Colvin (3 min.) |
| 11. Division Directors' Reports | |
| a. Division F | Michele Riboul, DTM (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.) |
| 12. Reports by Senior District Officers | |
| a. Public Relations Manager | 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.) |
| 13. New Business | Wafae Owen, DTM |
| a. Strategic Planning | Calvin Wong, DTM (10 min.) |
| 14. Q&A Session | All |
| 15. Announcements | Trio |
| a. District Council Meeting – Sat. 5/16/2020 via Zoom | |
| b. Next DEC Meeting – Sat. 6/13/2020
McKenna Event Center, New Braunfels, 10am-4pm | |
| c. Recognition | |
| d. Promotions and Events | |
| 16. Closing Remarks | |
| 17. Adjourn DEC Meeting | |

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