

Time (MA-PT / SP)	Topic	Moderator	
08:45 / 09:45	Meet and Greet		I, D, P*
09:00 / 10:00	Call to Order / Welcome address	Sara Magalhaes	
09:05 / 10:05	District Mission	Claudia Villarreal	
09:10 / 10:10	Inspirational Moment	Cristina Jueas	
09:15 / 10:15	Robert's Rules of Order - Parliamentary Procedures	Silvia Vilas	I
09:25 / 10:25	Certification of Quorum	Claudia Villarreal	I
09:30 / 10:30	Adoption of Agenda	Sara Magalhaes	D
09:35 / 10:35	Online DECM MoM approval	Sara Magalhaes	D
	District Success Plan		
09:45 / 10:40	District Vision and Goals	Sara Magalhaes	I
09:50 / 10:50	Program Quality Plan	Pablo García	I
09:55 / 10:55	Club Growth Plan	Vera Cunha	I
10:00 / 11:00	Marketing & Public Relations Plan	Vanessa Baeta	I
10:05 / 11:05	IT Plan	Sergio Aguiá	I
10:10 / 11:10	Q&A / District Success Plan approval	Sara Magalhaes	D
	Division Directors Success Plans		
10:15 / 11:15	Division A Success Plan	Gabriel Balsera	I
10:20 / 11:20	Division B Success Plan	Juan Carlos Durán	I
10:25 / 11:25	Division C Success Plan	Anabela Pereira	I
10:30 / 11:30	Division D Success Plan	Roberto Freitas	I
11:35 / 11:35	Division E Success Plan	Helena Amaral	I
10:40 / 11:40	Division F Success Plan	Chema Garteiz	I
	Current District Business		
10:45 / 11:45	District Budget	Norberto Amaral	I

* I = Information D = Decision P = Preliminary (final decision by TI)

10:55 / 11:55	Q&A / District Budget approval	Sara Magalhaes	P
11:00 / 12:00	Spring contest languages	Pablo Garcia	D
11:10 / 12:10	New Business / International Convention Update	Sara Magalhaes	I
11:15 / 12:15	District Leadership Committee (DLC)	Cristina Juesas	I
11:20 / 12:20	Marrakech updates and call for Fall Summit 2022	Pablo Garcia	I
11:25 / 12:25	Other Business and adjournment	Sara Magalhaes	I