

District Executive Committee Meeting

February 3, 2024 - Rabat | Hybrid

Time (PT)	Time (MA/SP)	Topic	Moderator	
08:45	09:45	Meet and Greet		I, D, P*
09:00	10:00	Call to Order / Welcome address	Vera Margarida Cunha	
09:05	10:05	District Mission	Sílvia Vilas	
09:10	10:10	Robert's Rules of Order - Parliamentary Procedures	Ana Carvalho	I
09:15	10:15	Certification of Quorum	Sílvia Vilas	I
09:17	10:17	Adoption of Agenda	Vera Margarida Cunha	D
09:20	10:20	Online DECM MoM approval	Vera Margarida Cunha	D
		District Success Plan		
09:25	10:25	District Leadership Committee (DLC)	Pablo Garcia	I
09:30	10:30	District Report	Vera Margarida Cunha	I
09:37	10:37	Program Quality Report	Claudia Villarreal	I
09:44	10:44	Club Growth Report	Norberto Amaral	I
09:51	10:51	Marketing & Public Relations Report	Hanane Bourehiyi	I
09:58	10:58	Finance Report	Gustavo Amaro	I
10:05	11:05	IT Report	Fabrcio Monteiro	I
10:12	11:12	Q&A	Core Team	I
10:20	11:20	Coffee & Stretch		
		Division Success Plans		
10:30	11:30	Division F Report	Helen Johnson	I
10:37	11:37	Division E Report	Joanna Wakuluk	I
10:44	11:44	Division D Report	Izidro Sousa	I
10:51	11:51	Division C Report	Mafalda Guimarães	I

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

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10:58	11:58	Division B Report	Janine de la Fuente	I
11:05	12:05	Division A Report	Irantzu Chinchetru	I
		Current District Business		
11:12	12:12	Alignment Point of Situation	Sérgio Águia	I
11:17	12:17	Spring District Conference	Claudia Villarreal	I
11:22	12:22	2024-2025 events	Claudia Villarreal	D
11:27	12:27	New Business & Other Business	Vera Margarida Cunha	I
11:32	12:32	Adjournment	Vera Margarida Cunha	I