

District Executive Committee Meeting

4 May 2024

Time (MA/PT)	Time (ES)	Topic	Moderator	
09:15	10:15	Meet and Greet		I, D, P*
09:30	10:30	Call to Order / Welcome address	Vera Margarida Cunha	
09:35	10:35	District Mission	Sílvia Vilas	
09:40	10:40	Robert's Rules of Order - Parliamentary Procedures	Ana Carvalho	I
09:50	10:50	Certification of Quorum	Sílvia Vilas	I
09:55	10:55	Adoption of Agenda	Vera Margarida Cunha	D
10:00	11:00	Online DECM MoM approval	Vera Margarida Cunha	D
		District Success Plan		
10:05	11:05	District Report	Vera Margarida Cunha	I
10:12	11:12	Program Quality Report	Claudia Villarreal	I
10:19	11:19	Club Growth Report	Norberto Amaral	I
10:26	11:26	Marketing & Public Relations Report	Hanane Bourehiyi	I
10:32	11:32	Finance Report	Gustavo Amaro	I
10:39	11:39	IT Report	Fabrcio Monteiro	I
10:45	11:45	Q&A	Core Team	I
		Coffee & Stretch		
		Division Directors Success Plans		
11:00	12:00	Division F Report	Helen Johnson	I
11:07	12:07	Division E Report	Joanna Wakuluk	I
11:14	12:14	Division D Report	Izidro Sousa	I
11:21	12:21	Division C Report	Mafalda Guimarães	I
11:28	12:28	Division B Report	Janine de la Fuente	I

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

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11:35	12:35	Division A Report	Irantzu Chinchetru	I
		Current District Business		
11:42	12:42	Alignment Report	Sérgio Águia	D
12:10	13:10	District Leadership Committee (DLC)	Pablo Garcia	I
12:15	13:15	Spring District Conference	Claudia Villarreal	I
12:20	13:20	New Business	Vera Margarida Cunha	I
12:25	13:25	Other Business	Vera Margarida Cunha	I
12:30	13:30	Adjournment	Vera Margarida Cunha	I