

# TOASTMASTERS INTERNATIONAL®

## District 107

### District Council Meeting

Online, September 23, 2023

Start Time	Topic	Moderator	I, D, P*
	<b>OPENING</b>		<b>I, D, P*</b>
<b>MA/PT/TN:</b> 09:00 <b>SP:</b> 10:00	MEET AND GREET		
<b>MA/PT/TN:</b> 09:15 <b>SP:</b> 10:15	Call to Order	Vera Margarida Cunha	
<b>MA/PT/TN:</b> 09:20 <b>SP:</b> 10:20	District Mission	Sílvia Vilas	
<b>MA/PT/TN:</b> 09:25 <b>SP:</b> 10:25	Parliamentary Procedure	Ana Carvalho	
<b>MA/PT/TN:</b> 09:35 <b>SP:</b> 10:35	Certification of Quorum	Sílvia Vilas	I
<b>MA/PT/TN:</b> 09:40 <b>SP:</b> 10:40	Adoption of Agenda	Vera Margarida Cunha	D
<b>MA/PT/TN:</b> 09:45 <b>SP:</b> 10:45	Approval of online DCM Minutes (May)	Vera Margarida Cunha	D
	<b>DISTRICT SUCCESS PLAN</b>		
<b>MA/PT/TN:</b> 09:50 <b>SP:</b> 10:50	District Vision and Goals: DSP	Vera Margarida Cunha	I
<b>MA/PT/TN:</b> 10:00 <b>SP:</b> 11:00	Program Quality Plan	Claudia Villarreal	I
<b>MA/PT/TN:</b> 10:10 <b>SP:</b> 11:10	Club Growth Plan	Norberto Amaral	I
<b>MA/PT/TN:</b> 10:20 <b>SP:</b> 11:20	Marketing & Public Relations Plan	Hanane Bourehiyi	I

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

# TOASTMASTERS INTERNATIONAL®

## District 107

### District Council Meeting

Online, September 23, 2023

<b>MA/PT/TN:</b> 10:30 <b>SP:</b> 11:30	District Budget	Gustavo Amaro	I
<b>MA/PT/TN:</b> 10:40 <b>SP:</b> 11:40	Q&A and District Budget Approval	Vera Margarida Cunha & Core Team	P
<b>CURRENT DISTRICT BUSINESS</b>			
<b>MA/PT/TN:</b> 11:05 <b>SP:</b> 12:05	District Leadership Committee (DLC)	Pablo García	I
<b>MA/PT/TN:</b> 11.10 <b>SP:</b> 12:10	Alignment Plan	Sérgio Águia	I
<b>MA/PT/TN:</b> 11:15 <b>SP:</b> 12:15	IT Report	Fabício Monteiro	I
<b>MA/PT/TN:</b> 11:20 <b>SP:</b> 12:20	Fall Summit 2023	Claudia Villarreal	I
<b>MA/PT/TN:</b> 11:25 <b>SP:</b> 12:25	Spring Conference 2024	Claudia Villarreal	I
<b>MA/PT/TN:</b> 11:30 <b>SP:</b> 12:30	Contests Season	Claudia Villarreal	I
<b>NEW BUSINESS</b>			
<b>MA/PT/TN:</b> 11:35 <b>SP:</b> 12:35	Other business	Vera Margarida Cunha	I
<b>CLOSING</b>			
<b>MA/PT:</b> 11:45 <b>SP:</b> 12:45	Place and time for next DCM and adjournment	Vera Margarida Cunha	I

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