

District Executive Committee Meeting

1 May 2022

Time (Mor)	Time (PT)	Time (ES)	Topic	Moderator	
08:15	09:15	10:15	Meet and Greet		I, D, P*
8:30	09:30	10:30	Call to Order / Welcome address	Sara Magalhães	
08:35	09:35	10:35	District Mission	Claudia Villarreal	
08:40	09:40	10:40	Robert's Rules of Order - Parliamentary Procedures	Silvia Vilas	I
08:50	09:50	10:50	Certification of Quorum	Claudia Villarreal	I
08:55	09:55	10:55	Adoption of Agenda	Sara Magalhães	D
09:00	10:00	11:00	Online DECM MoM approval	Sara Magalhães	D
			District Success Plan		
09:05	10:05	11:05	District Report	Sara Magalhães	I
09:10	10:10	11:10	Program Quality Report	Pablo García	I
09:15	10:15	11:15	Club Growth Report	Vera Cunha	I
09:20	10:20	11:20	Marketing & Public Relations Report	Vanessa Baeta	I
09:25	10:25	11:25	Finance Report	Norberto Amaral	I
09:30	10:30	11:30	IT Report	Sérgio Águia	I
09:35	10:35	11:35	Q&A	Sara Magalhães	I
			Division Directors Success Plans		
09:40	10:40	11:40	Division A Report	Gabriel Balsera	I
09:45	10:45	11:45	Division B Report	Juan Carlos Duran	I
09:55	10:55	11:55	Division C Report	Anabela Pereira	I
10:00	11:00	12:00	Division D Report	Roberto Freitas	I
10:05	11:05	12:05	Division E Report	Helena Amaral	I
10:10	11:10	12:10	Division F Report	Area F Directors	I

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

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			Current District Business		
10:15	11:15	12:15	Alignment Report	Xiang Wang	D
10:25	11:25	12:25	District Leadership Committee (DLC)	Cristina Juesas	I
10:30	11:30	12:30	Spring District Conference	Beatriz Duarte	I
10:35	11:35	12:35	New Business	Sara Magalhães	I
10:40	11:40	12:40	Other Business	Sara Magalhães	I
10:45	11:45	12:45	Adjournment	Sara Magalhães	I