

District Council Meeting
Online, September 18th, 2021

Time	Topic	Moderator	I, D, P*
	Opening		I, D, P*
MA/PT: 09:30 SP: 10:30	Meet and Greet		
MA/PT: 09:40 SP: 10:40	Call to Order	Sara Magalhães	
MA/PT: 09:43 SP: 10:43	District Mission	Claudia Vilarreal	
MA/PT: 09:45 SP: 10:45	Parliamentary Procedure	Silvia Vilas	I
MA/PT: 09:50 SP: 10:50	Certification of Quorum	Claudia Vilarreal	
MA/PT: 09:55 SP: 10:55	Adoption of Agenda	Sara Magalhães	D
MA/PT: 10:00 SP: 11:00	Approval of online DCm Minutes	Sara Magalhães	D
	District Success Plan		
MA/PT: 10:05 SP: 10:05	District Vision and Goals	Sara Magalhães	I
MA/PT: 10:15 SP: 11:15	Program Quality Goals	Pablo Garcia	I
MA/PT: 10:25 SP: 11:25	Club Growth Goals	Vera Cunha	I
MA/PT: 10:35 SP: 11:35	Marketing & PR Goals	Vanessa Baeta	I
MA/PT: 10:45 SP: 11:45	Budget and P&L statement	Norberto Amaral	I
MA/PT: 10:55 SP: 11:55	Budget Discussion and Approval	Sara Magalhães & All Core Team	P
	Current District Business		

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

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MA/PT: 11:10 SP: 12:10	District Leadership Committee (DLC)	Cristina Juesas	I
MA/PT: 11:15 SP: 12:15	IT Report	Sérgio Águia	I
MA/PT: 11:20 SP: 12:20	Fall Summit 2021	Samir Chaqri	I
MA/PT: 11:25 SP: 12:25	Spring 2022 Conference	Beatriz Duarte	I
	New Business		
MA/PT: 11:30 SP: 12:30	Other business	Sara Magalhães	I
	Closing		
MA/PT: 11:32 SP: 12:32	Place and time for next DCm	Sara Magalhães	I
MA/PT: 11:35 SP: 12:35	Adjourn	Sara Magalhães	I

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