

TOASTMASTERS INTERNATIONAL®

District 107 - Empowering Voices District Executive Committee Meeting Saturday | September 16 | 2023

Start Time	Topic	Moderator	
MA/PT/TN: 08:45 SP: 09:45	Meet and Greet		I, D, P*
MA/PT/TN: 09:00 SP: 10:00	Call to Order / Welcome address	Vera Margarida Cunha	
MA/PT/TN :09:05 SP:10:05	District Mission	Sílvia Vilas	
MA/PT/TN: 09:10 SP: 10:10	Inspirational Moment	Rohit Koka	
MA/PT/TN: 09:15 SP: 10:15	Robert's Rules of Order - Parliamentary Procedures	Ana Carvalho	I
MA/PT/TN: 09:25 SP: 10:25	Certification of Quorum	Sílvia Vilas	I
MA/PT/TN: 09:30 SP: 10:30	Adoption of Agenda	Vera Margarida Cunha	D
MA/PT/TN: 09:35 SP: 10:35	Online DECM MoM approval (May)	Vera Margarida Cunha	D
	District Success Plan		
MA/PT/TN: 09:40 SP: 10:40	District Vision and Goals: DSP	Vera Margarida Cunha	I
MA/PT/TN: 09:45 SP: 10:45	Program Quality Plan	Claudia Villarreal	I
MA/PT/TN: 09:50 SP: 10:50	Club Growth Plan	Norberto Amaral	I
MA/PT/TN: 09:55 SP: 10:55	Marketing & Public Relations Plan	Hanane Bourehiyi	I
MA/PT/TN: 10:00 SP: 11.00	Alignment Plan	Sérgio Águia	I

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

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MA/PT/TN: 10:05 SP: 11:05	IT Plan	Fabrcio Monteiro	I
MA/PT/TN: 10:10 SP: 11:10	Q&A / District Success Plan approval	Vera Margarida Cunha	D
District Budget			
MA/PT/TN: 10:15 SP: 11:15	District Budget	Gustavo Amaro	I
MA/PT/TN: 10:25 SP: 11:25	Q&A / District Budget approval	Vera Margarida Cunha	P
MA/PT/TN: 10:40 SP: 11:40	*_*_*_* 20 min Break *_*_*_*		
Division Directors Success Plans			
MA/PT/TN: 11:00 SP: 12:00	Division A Success Plan	Irantzu Chinchetru	I
MA/PT/TN: 11:05 SP: 12:05	Division B Success Plan	Janine de la Fuente	I
MA/PT/TN: 11:10 SP: 12:10	Division C Success Plan	Mafalda Guimarães	I
MA/PT/TN: 11:15 SP: 12:15	Division D Success Plan	Izidro Sousa	I
MA/PT/TN: 11:20 SP: 12:20	Division E Success Plan	Joanna Wakuluk	I
MA/PT/TN: 11.25 SP: 12:25	Division F Success Plan	Helen Johnson	I
Current District Business			
MA/PT/TN: 11:30 SP: 12:30	Spring Contests	Claudia Villarreal	D
MA/PT/TN: 11:55 SP: 12:55	District Leadership Committee (DLC)	Pablo Garcia	I

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MA/PT/TN: 12:00 SP: 13:00	Madrid and Porto updates and call for 2024-2025 events	Claudia Villarreal Madrid and Porto Teams	I
MA/PT/TN: 12:10 SP: 13:10	New Business	Vera Margarida Cunha	I
MA/PT/TN: 12:15 SP: 13:15	Other Business and adjournment	Vera Margarida Cunha	I

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