



# D8 – District Executive Committee Meeting

September 23, 2023

**Presiding: District Director Rhonda Green, DTM, PDD**

District Mission: We build new clubs and support all clubs in achieving excellence

## District Executive Committee Agenda

Agenda Order	Person Responsible	Suggested Timing (optional)
Call to Order/Zoom housekeeping	Logistics Manager: Tom Coscia, DTM	8:30 a.m. (2 minutes)
Welcome	District Director: Rhonda Green, DTM	8:32 a.m. (2 minutes)
Review the District Mission Recite Together	Club Growth Director: Patti Howard, DTM	8:33 a.m. (1 minute)
Credentials & Report	Credentials Committee Chair: Karen Leingang, DTM, IPDD	8:34 a.m. (5 minutes)
Review the Meeting Agenda	District Director: Rhonda Green	8:40 a.m. (2 minutes)
Voting Procedures	Credentials Committee Chair: Karen Leingang, DTM, IPDD	8:42 a.m. (5 minutes)
Confirm Appointment of District Leaders (as applicable)	District Director: Rhonda Green, DTM	8:47 a.m. (2 minutes)
<b>Business Requiring Adoption:</b>		
District Budget	District Director: Rhonda Green, DTM	8:49 a.m. (10 minutes)
Alignment Change	District Director: Rhonda Green, DTM	8:59 a.m. (3 minutes)
Year-end Audit Committee Report	Audit Committee Chair: Elaine Curry, DTM	9:00 a.m. (3 minutes)
<b>Additional Reports:</b>		
Available Funds Report	Program Relations Manager; Charice Manor	9:03 a.m. (2 minutes)
Old Business: Tabled Discussion on District Contest Format	District Director: Rhonda Green, DTM	9:04 a.m. (10 minutes)
Next Meeting/Announcements	District Director: Rhonda Green, DTM (November 18, 2023)	9:14 a.m. (6 minutes)
Meeting Adjourned		9:20 a.m.