



District Executive Committee Business Meeting
April 29, 2023
Business Meeting Agenda

Time	Activity	Owner
9:00 am	Call to Order District Mission	Malvery Williams, DTM, District Director
9:02 am	Welcome & Introductory Remarks	Malvery Williams, DTM, District Director
9:04 am	Certification of Quorum	Melissa White, DTM, Administrative Manager
9:06 am	Roll Call	Melissa White, DTM, Administrative Manager
9:08 am	Approve Agenda	Melissa White, DTM, Administrative Manager
9:09 am	Reading of Past Meeting Minutes	Melissa White, DTM, Administrative Manager
9:10 am	Reports by Senior District officers	
	<ul style="list-style-type: none">• Finance Manager• Public Relations Manager• Club Growth Director• Program Quality Director• District Director	Carmel Lee Allen Assaid Felicia Hemphill, Club Growth Director Robert Luhn, DTM, Program Quality Director Malvery Williams, DTM, District Director
9:17 am	Unfinished Business	Melissa White, DTM, Administrative Manager
9:18 am	New Business	Malvery Williams, DTM, District Director
	<ul style="list-style-type: none">i. 2023-24 DLC Reportii. 2023-24 Alignment Reportiii. Vote on District 58 2023-24 Alignment	DEC Rich Couture, DTM, PDG DEC
10:00 am	Recess Post Business Session	Malvery Williams, DTM, District Director
10:15 am	Announcements	Melissa White, DTM, Administrative Manager
10:20 am	Finishing Strong	Malvery Williams, DTM, District Director
10:50 am	Wrap-up & Adjournment	Malvery Williams, DTM, District Director

Announcement: Next meeting is the District Council Meeting May 20, 2023 [virtual](#)

<https://us02web.zoom.us/j/85933712467?pwd=aXN0djVLZ2NBS1ZHT2haSzRMYWdrUT09>

Meeting ID: 859 3371 2467

Passcode: 466083

Vote by the DEC: The 2023-2024 District 58 Alignment [D58 Alignment 2-23-2024 - Google Drive](#)

And for your information use the link to review the list of Candidates for 2023-2024 District Executive leadership, The Trio, and Division Directors. [2023-2024 D58 TM Candidates for DEC - Google Docs](#)

Please also use these links to view:

1. the mid-year audit report [Mid year Audit - Google Drive](#)
2. past council minutes [Minutes Sept 2022 - Google Drive](#)
3. Past DEC meeting [DEC Meeting April 29 2023 - Google Drive](#)

Join Zoom Meeting

<https://us02web.zoom.us/j/85933712467?pwd=aXN0djVLZ2NBS1ZHT2haSzRMYWdrUT09>

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