

## **District 65 Council Meeting**

Online, September 17, 2024

Start Time Topic Moderator

	OPENING		I, D, P*
6:15 – 6:45 pm	MEET AND GREET		
	Please log in to register as early as possible to make it easier for the Credentials Chair to take attendance		
7:00	Call to Order	Debbie Hunt, DTM	
		Administration Manager	
7:05	District Mission	Debbie Hunt, DTM	
7:10	Parliamentary Procedure	Bill Kirby, DTM	
		Parliamentarian	
7:15	Certification of Quorum	Rachel Dowling	I
		Credentials Chair	
7:20	Adoption of Agenda	Avis Brodie DTM, PDG	D
		District Director	
7:25	Approval of previous DCM Minutes (April)	Avis Brodie DTM, PDG	D
		District Director	
	DISTRICT REPORTS		
7:30	District Vision and Goals: DSP	Avis Brodie, DTM, PDG	I
		District Director	
7:35	Program Quality Plan	Gillian Sheldon, DTM	I
		Program Quality Director	
7:40	Club Growth Plan	Brianna Wichowsky	I
		Club Growth Director	
7:45	Marketing & Public Relations Plan	Ryan Kelly	I
		Public Relations Manager	

<sup>\*</sup> I = Information D = Decision P = Preliminary (final decision by TI)



## **District 65 Council Meeting**

Online, September 17, 2024

7:50	Audit Report	Nathan Rathbun, Audit Committee Chair	I
7:55	Contests	Avis Brodie & Gillian Sheldon	I
	CURRENT DISTRICT BUSINESS		
8:10	Confirm appointed District Leaders	Avis Brodie	D
8:15	District Budget  Q&A and District Budget Approval	Keith Flint Finance Manager	D, P
	NEW BUSINESS		
8:25	Other business and announcements	Avis Brodie	I
	ADJOURNMENT		
	Next District Council meeting Online, April 24,2025 at 6:00 pm	Avis Brodie	I

Please note: No one will be admitted to the meeting after 6:45 pm