



## **DISTRICT 114 COUNCIL MEETING**

**Date: May 29, 2021**

**Time: 2:45pm – 6:45pm**

**Location: Online Meeting**

## **AGENDA**

1. Opening Ceremonies
  - 1.1. Call to order
  - 1.2. Moment of Silence in memory of members
  - 1.3. District Mission
  - 1.4. Adoption of Rules of order
  - 1.5. Credentials Committee Report
  - 1.6. Adoption of the Agenda
  - 1.7. Previous minutes: Confirmation and Adoption
2. District Alignment Report
3. District Leadership Committee Report
4. District 2021-2022 Elections
  - 4.1. Election for uncontested offices
  - 4.2. Election for contested office
  - 4.3. Presentation of 2021-2022 Elected Officers
5. Break – 10Minutes
6. District Committee Reports
  - 6.1. Confirmation of Appointed Officers 2020-2021
  - 6.2. Finance Manager Report
  - 6.3. District Leadership Reports
    - 6.3.1. Division Directors
    - 6.3.2. Public Relations Manager
    - 6.3.3. Club Growth Director
    - 6.3.4. Program Quality Director
    - 6.3.5. District Director
7. New Business
8. Observers Remarks

***DISTRICT 114 – Where leaders are made....***

- 8.1. Parliamentarian
- 8.2. Regional Advisor
- 9. Adjournment