



## 2024 District 66 Council Meeting

May 3, 2024

Presiding

Tishaun Harris-Ugworji, DTM

District Director

Agenda

<b>Agenda Order</b>	<b>Person Responsible</b>	<b>Timing</b>
<i>Call to Order and Welcome</i>	<i>Tishaun Harris-Ugworji, DTM District Director</i>	<i>7:00 pm - 3:00 min</i>
<i>Inspirational Opening</i>	<i>Jessica Cotman, MS5 Logistics Manager</i>	<i>7:03 pm – 3:00 min</i>
<i>Review the District Mission</i>	<i>Tishaun Harris-Ugworji, DTM District Director</i>	<i>7:06 pm – 5:00 min</i>
<i>Credentials Committee Report</i>	<i>Al Tuten, Credentials Committee Chair</i>	<i>7:11 pm – 3:00 min</i>
<i>Review of the rules for voting</i>	<i>Rhiannon Liker, DTM Parliamentarian</i>	<i>7:14 pm-3:00 min</i>
<i>Review the Meeting Agenda May 3, 2024</i>	<i>Tishaun Harris-Ugworji, DTM District Director</i>	<i>7:17 pm – 5:00 min</i>
<i>Approval of Meeting Minutes September 21, 2023</i>	<i>Tishaun Harris-Ugworji, DTM District Director</i>	<i>7:24 pm – 3:00 min</i>
<i>District Leader Committee Report</i>	<i>Linda Kennedy, DTM Immediate Past Director</i>	<i>7:27 pm-3:00 min</i>
<i>Vote on 2024-2025 District Leaders</i>	<i>Tishaun Harris-Ugworji, DTM District Director</i>	<i>7:30 pm – 8:00 min</i>
<b>Business Requiring Adoption:</b>		
<i>Alignment Committee Report (as applicable)</i>	<i>John Jones, Alignment Chair</i>	<i>7:38 pm – 3:00 min</i>

<i>Mid-Year Audit Committee Report</i>	<i>Lillian Aghedo, Audit Committee Chair</i>	<i>7:41 pm – 3:00 min</i>
<b><i>Additional Reports:</i></b>		
<i>District Budget</i>	<i>LaTanya Hicks, DTM, Finance Manager</i>	<i>7:44 pm- 5:00 min</i>
<i>Profit and Loss Report</i>	<i>LaTanya Hicks, DTM Finance Manager</i>	<i>7:49 p.m. 5:00 min</i>
<i>Division Director Reports Director and Manager Reports</i>	<i><u>Division A</u> Kristine Vey, DTM <u>Division B</u> Robin Jenkins, DTM <u>Division D</u> Damon Slater, VC3 PRM Paula Freeman, DTM <u>Public Relations</u>, Paula Freeman, DTM <u>Club Growth Director</u>, Doretha Pair, EH5 <u>Program Quality Dir.</u> Jim Kennedy, DTM <u>District Dir.</u> Tishaun Harris-Ugworji, DTM</i>	<i>7:54pm – (3-5 min. each)</i>
<i>New Business (if applicable)</i>	<i>Tishaun Harris-Ugworji, DTM District Director</i>	<i>8:45 pm – 3:00 min</i>
<i>Announcements</i>	<i>Tishaun Harris-Ugworji, DTM District Director</i>	<i>8:48 pm – 2:00 min</i>
<i>Meeting Adjourned</i>	<i>Tishaun Harris-Ugworji, DTM District Director</i>	<i>8:50 pm</i>
<b><i>Additional Topics, if applicable</i></b>		



## Credentials Committee Report

Clubs Eligible X 2	=	_____
Quorum (1/3 of Clubs Eligible X 2)	=	_____
Presidents and Vice Presidents Education Represented	=	_____
District Executive Committee Members Represented	=	_____
Total Ballots Available	=	_____
Simple Majority (50% of the Total Ballots Available + 1)	=	_____