

# **District 100 Council Meeting**

Virtual Council Meeting

**April 23, 2022**

## Agenda

**Call to Order** – District Director, Julie Broady, DTM,

**Welcome/Introductory Remarks** – District Director, Julie Broady, DTM

**Reading of the Mission of the District** – District Director, Julie Broady, DTM

**Credentials Committee Report** – Credential Chair, Michael Osur, DTM, PID

**Meeting Rules of Procedure/ Conduct** – District Director, Julie Broady, DTM

**Adoption of Council Meeting Agenda** – District Director, Julie Broady, DTM

**Reading of Minutes from September 18, 2021 Council Meeting** –  
District Director, Julie Broady, DTM

**Appointment of Minutes Approval Committee for Current Council Meeting** – District Director, Julie Broady, DTM

**District Finance Manager's Report** –  
District Finance Manager, Jeremyha Lyle, DTM, PDD

- **Report of the Audit Committee: Mid-year Audit**
- **Profit and Loss, Quarter 3**

**2021-2022 Confirmation of Appointed District Officers**

**District Leadership Committee Report** –  
Chairperson, Judie Bicknell, DTM, IPDD

**Election of 2022-2023 District Officers** – District Director, Julie Broady, DTM

**Reports by Senior District Officers:**

**State of the District** – District Director, Julie Broady, DTM

**Program Quality Director** – Program Quality Director, Darren Ng , DTM

**Club Growth Director** – Club Growth Director, Hovey Yu, LD5, EH5

**Public Relations Manager** – Public Relations Manager, Alicia Curtis, DTM

**2022-2023 District Alignment of Clubs**

**New Business**

**Next District Council**

**Announcements**

**Adjournment**