

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING
August 8, 2015 MEETING AGENDA
University of Phoenix, 2860 Gateway Oaks Blvd., Sacramento, CA
12:00 pm – 2:00 pm

- I. Call to order George Jarosik
- II. Pledge and Inspirational Thought..... Lieutenant Coopwood
- III. Reading of the District Mission StatementAvis Walsh
- IV. Roll Call and Certification of QuorumDenise Alder
- V. District Leadership Reports
 - A. Administration Manager Report [Approval of July 2015 minutes]Denise Alder
 - B. Finance Manager Report Connie Leni
 - C. Public Relations Manager Report..... Jayne Nielsen
 - D. Club Growth Director Report Lance McMahan
 - E. Program Quality Director ReportSondra Nunez
 - F. District Director Report George Jarosik
- VI. Division Director Reports
 - A. Division A..... Nancy Potts
 - B. Division B..... Vanessa Lindeberg
 - C. Division C..... Minda Fernish
 - D. Division D..... Donna Lewis
 - E. Division EBob Blymyer
 - F. Division F..... Pat Roach
 - G. Division G..... David Betowski
 - H. Division H.....Jane Taff
 - I. Division I Melanee Cottrill
- VII. Committee Reports
- VIII. Unfinished Business
- IX. New Business
- X. Announcements
 - A. Next Meeting: District Executive Committee Meeting
 - ▶ **Location:** 700 H Street, Sacramento
 - ▶ **Date:** Saturday, September 12, 2015
 - ▶ **Time:** 9:30 – 11:30 a.m.
- XI. Adjournment