



DISTRICT 39 EXECUTIVE COMMITTEE MEETING

JULY 9, 2016 MEETING AGENDA

University of Phoenix, 2860 Gateway Oaks Blvd., Sacramento, CA

9:30am-11:30am

- I. Call to Order Sondra Nunez
- II. Pledge and Inspiration Kathie O'Ray
- III. Reading of the District Mission Kathy O'Ray
- IV. Installation of Division Directors Brian Hatano
 - A. Division A and B Directors
- V. Installation of Appointed District Officers Brian Hatano
 - A. Finance Manager / Area Directors
- VI. Roll Call and Certification of Quorum Denise Alder
- VII. District Leadership Reports
 - A. Administration Manager [Approval of June 2016 minutes] Denise Alder
 - B. Finance Manager Greg Wild
 - C. Public Relations Manager David Betowski
 - D. Club Growth Director Jane Taff
 - E. Program Quality Director Zack Souza
 - F. District Director Sondra Nunez
- VIII. Unfinished Business
- IX. New Business
- X. Announcements
 - A. Area and Division Director Enrichment Session immediately following the DECM – Club Visits
 - B. District Council Meeting
 - ▶ **Location:** Marriott Sacramento Rancho Cordova 11211 Point East Drive, Rancho Cordova, CA 95742
 - ▶ **Date:** Saturday, November 12, 2016
 - ▶ **Time:** 3:00pm – 5:00pm
 - C. Next District Executive Committee Meeting
 - ▶ **Location:** University of Phoenix, 2860 Gateway Oaks Blvd., Sacramento, CA
 - ▶ **Date:** Saturday, January 14, 2017
 - ▶ **Time:** 9:30am – 11:30am
- XI. Adjournment