

**DISTRICT 39 – DISTRICT EXECUTIVE COMMITTEE MEETING**  
**January 9, 2016 MEETING AGENDA**  
University of Phoenix, 2860 Gateway Oaks Dr., Sacramento, CA 95833  
1:00 pm – 2:30 pm

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- I. Call to Order ..... George Jarosik
- II. Pledge and Inspirational Thought ..... Lieutenant Coopwood
- III. Reading of the District Mission Statement ..... Rasheed Bustamam
- IV. Roll Call and Certification of Quorum ..... Denise Alder
- V. District Officer Reports
  - A. Administration Manager Report [Approval of October 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 Report ..... Sondra 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 ..... Dianne Langston
  - E. Division E ..... Bob Blymyer
  - F. Division F ..... Pat Roach
  - G. Division G ..... David Betowski
  - H. Division H ..... Jane Taff
  - I. Division I ..... Melanee Cottrill
- VII. Committee Reports
  - A. Nominating Committee ..... Brian Hatano
  - B. Alignment Committee ..... Wes Johnson
  - C. Sacramento Toastmasters Leadership Institute ..... Zack Souza
  - D. Area Director Council ..... Zack Souza
  - E. Spring Conference ..... Sondra Nunez
  - F. Sacramento Leadership Breakfast ..... Sondra Nunez
  - G. Reno Leadership Breakfast ..... Nancy Potts
- VIII. Unfinished Business
- IX. New Business
- X. Announcements
  - A. Academic Decathlon ..... Herb Long
  - B. Next District Executive Committee Meeting – Sacramento Leadership Breakfast

- ▶ **Location:** Hilton Hotel, 2200 Harvard St, Sacramento CA 95815
- ▶ **Date:** February 20, 2016
- ▶ **Time:** 10:00 AM – 10:30 AM

- XI. Adjournment