

DISTRICT 39 – DISTRICT EXECUTIVE COMMITTEE MEETING
March 12, 2016 MEETING AGENDA
County Board of Supervisor, 700 H Street, Sacramento, CA 95833
9:30 pm – 11:30 pm

- I. Call to Order..... George Jarosik
- II. Pledge and Inspirational Thought Lieutenant Coopwood
- III. Reading of the District Mission Statement Rebecca Muradyan
- IV. Roll Call and Certification of QuorumDenise Alder
- V. District Officer Reports
 - A. Administration Manager Report [Approval of January 2016 minutes].....Denise Alder
 - B. Finance Manager ReportConnie 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..... Donna Lewis
 - 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. Spring Conference Donna Lewis
- VIII. Unfinished Business
- IX. New Business
- X. Announcements
 - A. Next District Executive Committee Meeting – University of Nevada, Reno
 - ▶ **Location:** Raggio Building, 1664 N. Virginia St., Reno NV 89503
 - ▶ **Date:** April 9, 2016
 - ▶ **Time:** 12:30 PM – 2:30 PM
- XI. Adjournment