



LEAD. INSPIRE. TRANSFORM.

**District Executive Committee Meeting
Online | Saturday | November 23 | 2024**



Start time	Duration	Topic	Moderator	
PT: 08:45 SP/ MA/TN: 09:45		Meet and Greet		I, D, P*
PT: 09:00 SP/ MA/TN 10:00	5m	Call to Order / Welcome address	Claudia Villarreal	
PT: 09:05 SP/ MA/TN :10:05	5m	District Mission	Hanane Bourehiyi	
PT: 09:10 SP/ MA/TN:10:10	7m	Robert's Rules of Order - Parliamentary Procedures	Mafalda Guimarães	I
PT: 09:27 SP/ MA/TN:10:27	3m	Certification of Quorum	Hanane Bourehiyi	I
PT: 09:30 SP/ MA/TN:10:30	5m	Adoption of Agenda	Claudia Villarreal	D
PT: 09:35 SP/ MA/TN:10:35	5m	Approval of DECM Minutes	Claudia Villarreal	D
		Core Team Reports		
PT: 09:40 SP/ MA/TN:10:40	7m	District Success Plan Status Report	Claudia Villarreal	I
PT: 09:47 SP/ MA/TN: 10:47	7m	Program Quality Report	Norberto Amaral	I
PT: 09:54 SP/ MA/TN: 10:54	7m	Club Growth Report	Izidro Sousa	I
PT: 10:01 SP/ MA/TN: 11:01	7m	Marketing & Public Relations Report	Silvia Vilas	I
PT: 10:08 SP/ MA/TN: 11:08	7m	Alignment Report	Janine de la Fuente	I
PT/: 10:15 SP/ MA/TN: 11:15	7m	Finance Report	Autumn Casuto	I
PT: 10:22 SP/ MA/TN: 11:22	7m	IT Report	Mohamed Naguib	I
PT: 10:29 SP/ MA/TN: 11:29	10m	Q&A	Core Team	I

* I = Information D = Decision P = Preliminary (final decision by TI)
The agenda is subject to changes



LEAD. INSPIRE. TRANSFORM.

**District Executive Committee Meeting
Online | Saturday | November 23 | 2024**



PT:10:40 SP/ MA/TN: 11:40	10 m	Break		
		Division Directors' Success Reports		
PT:10:50 SP/ MA/TN: 11:50	5m	Division A Success Report	Ray Sweeney	I
PT:10:55 SP/ MA/TN: 11:55	5m	Division B Success Report	Cristian Lordache	I
PT: 11:00 SP/ MA/TN: 12:00	5m	Division C Success Report	Rafael Marques	I
PT: 11:05 SP/ MA/TN: 12:05	5m	Division D Success Report	Rui Domingos	I
PT: 11:10 SP/ MA/TN: 12:10	5m	Division E Success Report	Ilyas Elamri	I
PT: 11:15 SP/ MA/TN: 12:15	5m	Division F Success Report	Marisa Aguilar	I
PT: 11:20 SP/ MA/TN: 12:20	5m	Division G Success Report	Samir Chaqri	I
		Current District Business		
PT: 11:25 SP/ MA/TN: 12:25	5m	District Leadership Committee (DLC) Report	Vera Margarida Cunha	I
PT: 11:30 SP/ MA/TN: 12:30	5m	Setubal Fall Summit Outcomes	Norberto Amaral	I
PT: 11:35 SP/ MA/TN: 12:35	5m	Spring Conference - Rabat	Norberto Amaral	I
PT: 11:40 SP/ MA/TN: 12:40	5m	Call for Proposals - 2025/2026 District Events	Norberto Amaral	I
PT: 11:45 SP/ MA/TN: 12:45	5m	Other Business	Claudia Villarreal	I
PT: 11:50 SP/ MA/TN: 12:50	10m	Q&A	Claudia Villarreal	I
PT: 12:00 SP/ MA/TN: 13:00	5m	Adjournment	Claudia Villarreal	I

* I = Information D = Decision P = Preliminary (final decision by TI)
The agenda is subject to changes



LEAD. INSPIRE. TRANSFORM.

**District Executive Committee Meeting
Online | Saturday | November 23 | 2024**

