



LEAD. INSPIRE. TRANSFORM.

**District Executive Committee Meeting
Santander | Saturday | September 7 | 2024**



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Start time	Duration	Topic	Moderator	
MA/PT/TN: 08:45 SP: 09:45		Meet and Greet		I, D, P*
MA/PT/TN: 09:00 SP: 10:00	5m	Call to Order / Welcome address	Claudia Villarreal	
MA/PT/TN: 09:05 SP: 10:05	5m	District Mission	Hanane Bourehiyi	
MA/PT/TN: 09:10 SP: 10:10	7m	Inspirational Moment	Joao Mendoza	
MA/PT/TN: 09:17 SP: 10:17	7m	Robert's Rules of Order - Parliamentary Procedures	Mafalda Guimarães	I
MA/PT/TN: 09:24 SP: 10:24	2m	Certification of Quorum	Hanane Bourehiyi	I
MA/PT/TN: 09:26 SP: 10:26	5m	Adoption of Agenda	Claudia Villarreal	D
MA/PT/TN: 09:31 SP: 10:31	5m	Online DECM MoM approval (May)	Claudia Villarreal	D
		District Success Plans		
MA/PT/TN: 09:40 SP: 10:40	7m	District Vision and Goals: DSP	Claudia Villarreal	I
MA/PT/TN: 09:47 SP: 10:47	7m	Program Quality Plan	Norberto Amaral	I
MA/PT/TN: 09:54 SP: 10:54	7m	Club Growth Plan	Izidro Sousa	I
MA/PT/TN: 10:01 SP: 11:01	7m	Marketing & Public Relations Plan	Silvia Vilas	I
MA/PT/TN: 10:08 SP: 11:08	7m	Alignment Plan	Janine de la Fuente	I
MA/PT/TN: 10:15 SP: 11:15	7m	IT Plan	Mohammed Naguib	I

* I = Information D = Decision P = Preliminary (final decision by TI)



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MA/PT/TN: 10:22 SP: 11:22	5m	Q&A / District Success Plan approval	Claudia Villarreal	D
District Budget				
MA/PT/TN: 10:27 SP: 11:27	10m	District Budget	Autumn Casuto	I
MA/PT/TN: 10:37 SP: 11:37	15m	Q&A / District Budget approval	Claudia Villarreal	P
MA/PT/TN: 10:52 SP: 11:52		☕ WC 20-Minute Break ☕ WC		
Division Directors' Success Plans				
MA/PT/TN: 11:12 SP: 12:12	5m	Division A Success Plan	Ray Sweeney	I
MA/PT/TN: 11:17 SP: 12:17	5m	Division B Success Plan	Cristian Lordache	I
MA/PT/TN: 11:22 SP: 12:22	5m	Division C Success Plan	Rafael Marques	I
MA/PT/TN: 11:27 SP: 12:27	5m	Division D Success Plan	Rui Domingos	I
MA/PT/TN: 11:32 SP: 12:32	5m	Division E Success Plan	Ilyas Elamri	I
MA/PT/TN: 11:37 SP: 12:37	5m	Division F Success Plan	Marisa Aguilar	I
MA/PT/TN: 11:42 SP: 12:42	5m	Division G Success Plan	Samir Chaqri	I
Current District Business				
MA/PT/TN: 11:47 SP: 12:47	15m	Contest types for 2025	Norberto Amaral	D
MA/PT/TN: 12:05 SP: 13:02	10m	District Leadership Committee (DLC)	Vera Margarida Cunha	I
MA/PT/TN: 12:15 SP: 13:15	10m	Fall Summit Spring Conference	Norberto Amaral & teams	I

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MA/PT/TN: 12:25 SP: 13:25	10m	New Business	Claudia Villarreal	I
MA/PT/TN: 12:35 SP: 13:35	5m	Other Business and adjournment	Claudia Villarreal	I

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