



DISTRICT 44 DISTRICT COUNCIL MEETING

September 19, 2020

9:00 AM

9:00 – 9:03	Call to Order	Karen Doyle, DTM District Director
9:03 - 9:05	Pledge of Allegiance - District Mission	Kim Brown Morgan, DTM District Logistics Manager
9:05 – 9:25	Welcome and Opening Remarks	Karen Doyle, DTM District Director
9:25 – 9:30	Credentials Committee Report	Lana Mc Farlane, DTM, PDG PRA Credentials Committee Chair
9:30 – 9:35	Adoption of Agenda	Karen Doyle, DTM District Director
9:35 – 9:45	Administrative Report	Rae Green, DTM District Administration Manager
9:45 – 9:55	Report of Audit Committee (2019- 20 Year End Audit)	Kim Grayson, DTM Audit Committee Chair
9:55 – 10:05	District Finance Report (2020-2021)	Matt Berenson, DTM District Finance Manager
10:05 – 10:40	Reports by Senior District Staff	
	Public Relations Manager	Ajaye Hopper, DTM
	Club Growth Director	Kari Evans, DTM
	Program Quality Director	Roxane Rush, DTM
	District Director	Karen Doyle, DTM
10:45 – 10:47	Old Business	Karen Doyle, DTM
10:47 – 10:55	New Business	
	2020 Winter TLI	Roxane Rush, DTM
	2020 Annual Conference	TBD, DTM
	District Leadership Chair	Phyllis Breech, DTM, IPDD
10:55 – 11:00	Announcements and Adjournment (Time and Place of Next Meeting)	Karen Doyle, DTM District Director

Next District 44 Council Meeting –May 1, 2021 – Locations TBD