

**District 35
District Council Meeting — Virtual Teleconference**

**September 14, 2019
9:00 a.m. to 11:00 a.m. (log on by 8:50 a.m.)**

1	Call to order and welcome	Rozaline Janci, DTM	3 min
2	Credentials Committee Report	Ed Thelen, DTM	3 min
3	Administration Manager Adoption of May 11, 2019 District Council Meetings	Robin Grabinski	3 min
4	District Finance Manager Report	Sun Spring	5 min
5	Adoption of the District Budget	Sun Spring	5 min
6	Report of the Audit Committee	Thomas Rozga, DTM, PDG	3 min
7	Division Director Reports		
	Division A	Dmitry Lapan, ACB, ALB	3 min
	Division B	Raj Kumar, CC	3 min
	Central Division	Tom Carlson, DTM	3 min
	Division D	Janet O'Rourke, VC1	3 min
	Eastern Division	Paul Freiberg, DTM	3 min
	Division F	Jennifer Kibicho, ACG, ALS	3 min
	Northern Division	Craig Carpenter, DTM	3 min
8	Public Relations Manager Report	Kamal Soan, DTM	3 min
9	Club Growth Director Report	Teri McGregor, VC3	4 min
10	Program Quality Director	Kris Pool, DTM	4 min
11	Immediate Past District Director Report	Ed Thelen, DTM	4 min
12	District Director Report	Rozaline Janci, DTM	4 min
13	Announcements	Rozaline Janci, DTM	3 min
14	Adjournment		

Next District Council Meeting will be held on May 2, 2020 at the Marriott Milwaukee West, Waukesha, WI.

All reports are to be submitted by email to the Administration Finance Manager no later than September 10, 2019.

Order of the day may change at the discretion of the District Director. Request for items to be included on the agenda must be sent to the District Director no later than one month prior to the council meeting. Items for the May 2, 2020 district council meeting should be submitted to the District Director in writing by April 2, 2020.