



2019-2020

District 76 the Second District Council Meeting

Date: Sunday, Sunday, May 10th, Time: 13:30 to 17:30

Venue: Zoom (Online)

Start	Time	Agenda	Person in Charge
13:30	(0:01)	Call to Order	DD: Matthew Ownby
13:31	(0:02)	Welcome / Opening Remarks	
13:33	(0:02)	Reading the District Mission	
13:35	(0:05)	Introduction of Committees, Role Takers and Senior Officers	
13:40	(0:02)	Credentials Report	AM: Masato Ito
13:42	(0:10)	Adoption of Standing Rules	DD: Matthew Ownby
13:52	(0:02)	Adoption of Agenda	
13:54	(0:02)	Approval of Minutes of DCM#1	
13:56	(0:40)	District Senior Officer Reports + Q&A 5 min	DD: Matthew Ownby PQD: Yusuke Ohashi CGD: Yukimasa Matsuda PRM: Rieko Sato DMM: Arata Doi
14:36	(0:22)	Adoption of Alignment Committee Report P: 5 min, Q&A: 5 min, V: 10 min	Chair: CGD Yukimasa Matsuda
14:58	(0:12)	Adoption of DCM Minutes Approval Committee P: 1 min Q&A 3 min, V: 10 min	DD: Matthew Ownby
15:10	(0:10)	Report of District Leadership Committee	Chair: IPDD Katashi Ishihara
15:20	10 minutes intermission		
15:30	Election of District Officers for 2020-2021		
Following items will be proceeded while counting election ballots.			
Financial Reports			
–	(0:10)	Finance Manager's Report / Current Situation P: 5 min, Q&A: 5 min	Trio + FM: Endo Akiko
–	(0:06)	Audit Report of Audit Committee P: 3 min, Q&A: 3 min	Audit Committee
Reports by Committees			
-	(0:05)	2021 Annual Conference Committee	Chair: IPDD Katashi Ishihara
Following items will be proceeded after all above items are completed.			
17:17	(0:03)	New Business	DD: Matthew Ownby
17:20	(0:05)	Outgoing District Director Remarks	DD: Matthew Ownby
17:25	(0:05)	Incoming District Director Remarks	Incoming District Director
17:30		Adjourn	DD Matthew Ownby

DD: District Director, PQD: Program Quality Director, CGD: Cub Growth Director, AM: Administration Manager, FM: Finance Manager, PRM: Public Relations Manager, DMM: Digital Marketing Manager, IPDD: Immediate Past District Director