



2020-21 District 89 Virtual Council Meeting

20 Sep 2020

Presiding

Wilson Yau, DTM

District 89 Director

Agenda

Agenda Order	Person Responsible	Suggested Timing (optional)
Call to Order and Welcome	District Director: Wilson Yau, DTM	20:00 [1 min]
Review of the District Mission	Program Quality Director: Sean Lin, DTM	20:01 [1 min]
Review the Meeting Agenda	District Director: Wilson Yau, DTM	20:02 [2 mins]
Voting Procedures	Parliamentarian: Matt Steele, DTM	20:04 [5 mins]
Credentials Committee Report	Chair: Scarlett Zhuang, VC5	20:09 [5mins]
Approval of Meeting Minutes	District Director: Wilson Yau, DTM	20:14 [10mins]
Year-end Audit Report	2019-20 Audit Committee Chair	20:24 [5mins]
Business Requiring Adoption:		
Appointment of Leaders	District Director: Wilson Yau, DTM	20:29 [10 mins]
District Budget	Finance Manager: Ingrid Hui, CC	20:39 [10 mins]
Additional Reports:		

Jul and Aug Profit and Loss Report	Finance Manager: Ingrid Hui, CC	20:49 [5 mins]
Director and Manager Reports	District Director: Wilson Yau, DTM Program Quality Director: Sean Lin, DTM Club Growth Director: Emily Ho, DTM Public Relations Manager: Maggie Chan, DTM	20:54 [20 mins] (5 min each)
Next Meeting	District Director: Wilson Yau, DTM	21:14 [1 min]
Meeting Adjourned		