



District 21 Executive Committee

Sunday, September 7, 2025, 7:00pm-9:00 pm Pacific

Meeting Agenda

1. Call to order
2. Protocol for Zoom Meeting
3. Territorial Acknowledgement
4. District Mission
5. Roll Call / Certification of Quorum
6. Adoption of the Agenda
7. Minutes of Prior District Executive Meeting
 - a. D21 DECM Spring 2025
 - b. D96 DECM Spring 2025
8. Review & Acceptance of Audit/Financial Review for 2024-2025
 - a. District 21 Audit - Doug Anderson
 - b. District 96 Audit - Clinton Kam
9. Profit and Loss Statement
 - a. District 21 P&L - Sophie Zhang
 - b. District 96 P&L - David Nguyen
10. 2025-2026 District 21 Budget – David Nguyen
11. Announce the Appointment of District Officers
12. Division Directors Report (1-2 minutes each)
13. District Officers Report (4 minutes each)
 - a. District Director: Louisa Davis DTM, PID
 - b. Program Quality Director: Melody Helleouet
 - c. Club Growth Director: Mark Hurrell DTM
 - d. Public Relations Manager: Lydia Burchell, DTM, PDD
14. Unfinished Business
15. New Business:
 - a. District Success Plan
 - b. Alignment of Area A01
 - c. Election of Area Directors in 2026
 - d. Remote Leaders Discussion

16. Announcements

- a. Fall D21 Business Council Meeting - Saturday, September 20 - 1pm-4pm PT
- b. D21 Fall Awards events
- c. D21 Conference
- d. Spring D21 Business Council Meeting - Saturday, April - 1pm-4pm PT
- e. Other

17. Adjournment