Capital District, Kiwanis International
Board of Trustees Meeting
Saturday, May 7, 2022 - 1:00pm
DoubleTree Hotel - Charlottesville, Virginia

1. Welcome / Recognition of Guests
2. Declaration of Quorum
3. Approval of Agenda
4. Approval of Minutes
    a. March 4, 2022 Board of Trustees Meeting
5. Matters for Approval and/or Discussion
    a. Agenda Point - Bylaws & Policies Committee - Vice Governor Amendment
    b. Discussion Point - ICON Delegation (Caucus, Dinner, etc.)
6. Board Reports
    a. Executive Directors Report
        i. District Financial Standing
        ii. Club Election Reporting
        iii. Club Membership Totals / Charters In Danger
        iv. Club Monthly Reports
        v. Lt. Governor-Elect Elections
    b. Regional Trustee Reports
    c. Updates from Key Club
    d. Updates from Circle K
7. Consent Agenda
    a. Policy Formation Committee Reports
    b. Club Support Committee Reports
8. Other Business
9. Adjournment