Capital District, Kiwanis International
Board of Trustees Meeting
Friday, August 19, 2022 - 9:30am
Sheraton Inner Harbor Hotel
Baltimore, Maryland

1. Welcome / Recognition of Guests
2. Declaration of Quorum
3. Approval of Agenda
4. Approval of Minutes
    a. May 7, 2022 - Board of Trustees Meeting
    b. July 17, 2022 - Special Board of Trustees Meeting
    c. August 2, 2022 - Special Board of Trustees Meeting
5. Matters for Approval and/or Discussion
    a. District Convention Update
    b. Status of 2021-2022 Division 7 Lieutenant Governor
    c. Discussion Point - Ad-Hoc Committee on Redivisioning
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 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. Executive Session
    a. Approval of Minutes of August 7, 2022 Executive Session
10. Adjournment