Capital District, Kiwanis International
2022-2023 Board of Trustees Meeting
Friday, March 3, 2023 - 10:00am
Hyatt Regency Crystal City at DCA
Arlington, VA

1. Welcome
2. Pledge of Allegiance
3. Recognition of Guests
4. Declaration of Quorum
5. Approval of Agenda
6. Approval of Minutes
    a. November 19, 2022 - Board of Trustees Meeting
    b. January 28, 2023 - Special Board of Trustees Meeting
7. Matters for Approval and/or Discussion
    a. Agenda Point - B&P - Clubs in Good Standing
    b. Agenda Point - B&P - Lt. Governor Eligibility Requirements
    c. Agenda Point - Meetings - 2023 Leadership Team Educational Conference
    d. Agenda Point - Meetings - 2024 Midyear Conference
    e. Agenda Point - Task Force - Regional Alignment
8. 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
9. Other Business
10. Adjournment