Capital District, Kiwanis International
2022-2023 Board of Trustees Meeting
Friday, August 18, 2023 - 9:30am
Marriott Richmond Hotel - Richmond, VA

1. Welcome
2. Pledge of Allegiance
3. Recognition of Guests
4. Declaration of Quorum
5. Approval of Agenda
6. Approval of Minutes
    a. May 20, 2023 - Board of Trustees Meeting
7. Matters for Approval and/or Discussion
    a. Agenda Point - B&P - Addition of Standing Committee - DEIBA
    b. Agenda Point - B&P - Assignment of Committee Liaisons & Oversight
    c. Agenda Point - B&P - LTG Midyear Conference Reimbursement
    d. Agenda Point - B&P - Finance Committee Membership
    e. Agenda Point - B&P - District Bylaws Revision #2
    f. Agenda Point - B&P - Youth Outreach Funds
8. Board Reports
    a. Executive Directors Report
        i. Club Membership Totals / Charters In Danger
        ii. Lt. Governor Elections / Reports
        iii. Club Election Reporting
        iv. Club Monthly Reports
        v. District Financial Standing
    b. Regional Trustee Reports
    c. Committee/Key Staff Reports
9. Other Business
10. Adjournment