Capital District, Kiwanis International
Board of Trustees Meeting
Friday, August 20, 2021 - 2:00pm
Hotel Roanoke - Roanoke, VA

1. Welcome / Recognition of Guests
2. Declaration of Quorum
3. Approval of Agenda
4. Approval of Minutes
    a. May 16, 2021 Board of Trustees Meeting
    b. June 3, 2021 Special Board of Trustees Meeting
    c. July 14, 2021 Special Board of Trustees Meeting
5. Matters for Approval and/or Discussion
    a. Agenda Point - Finance Committee - Financial Advisor
    b. Agenda Point - Info Only - WV Divisional Alignment
6. Consent Agenda
    a. Secretary-Treasurer's 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. Update from Key Club
    c. Update from Circle K
    d. Regional Trustee Reports
    e. Policy Formation Committee Reports
    f. Club Support Committee Reports
7. Adjournment