Capital District, Kiwanis International
Board of Trustees Meeting
Sunday, September 19, 2021 - 6:00pm
Online Conference - Zoom

1. Welcome / Recognition of Guests
2. Declaration of Quorum
3. Approval of Agenda
4. Approval of Minutes
    a. August 20, 2021 Board of Trustees Meeting
    b. August 21, 2021 ELC Business Session
5. Matters for Approval and/or Discussion
    a. Annual Board Approvals
        i. Appointment of Executive Director
        ii. Approval of Financial Institution Morgan Stanley
    b. Agenda Point - Finance Committee - Approval of 2021-2022 Budgets
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