Agenda Outline
Spring Council Of Governors
June 27, 2020

Call to order (10:00 A.M.)	CC J. D. Nellor
Invocation	DG Patty Allen White
Opening remarks	CC J. D. Nellor
Ground rules	CC J. D. Nellor
Introductions/Roll call	ED Peter Anderson
Approval of Winter Council meeting minutes	CC J. D. Nellor
Consent agenda	
Approval of committee reports	CC J. D. Nellor
Approval of Foundation and society reports	CC J. D. Nellor
Approval of convention and forum reports	CC J. D. Nellor
Reports removed from consent agenda	
CARE	Patty Easterling
Ratification of Council email vote to approve CARE request to redirect MD19 funding of 2018-2020 Honduras project on May 25, 2020	CC J. D. Nellor

District Governor Reports, 19-F, 19-G, 19-I— *"Tell us about something you learned as Governor that you did not know at this time last year".*

Standing Committee Reports	
Budget and Finance	PDG Brien Patton
Governance	PDG Chuck Waid
Approval of revised policy manual	CC J. D. Nellor
Approval of amendments to Chapter 2	CC J. D. Nellor
Approval of policy on electronic meetings	CC J. D. Nellor

International participation and relations

ID Allan Hunt
PID Don Shove
PID Anne Smarsh
PID Roger Richert

District Governor Reports, 19-D, 19-B, 19-A— *"Tell us about something you learned as Governor that you did not know at this time last year"*.

Global Action Team

CCE Al Hedstrom

    GLT

PDG Wanda Carisse

    GMT

PDG David Walk

    GST

PDG Crystal Walk

District Governor Reports, 19-E, 19-C, 19-H— *"Tell us about something you learned as Governor that you did not know at this time last year"*.

Old business

Changing of the guard

    IPCC Comments

IPCC John Kirry

    VCCE Induction

CC J. D. Nellor

    CCE Induction

CC J. D. Nellor

    New business

        Approval of CARE 2020-2022 project

CCE Al Hedstrom

        Approval of 2020-2021 MD19 budget

CCE Al Hedstrom

        Approval of 2020-2021 committees and appointees

CCE Al Hedstrom

Announcements

CCE Al Hedstrom
CC J. D. Nellor
ED Peter Anderson

Good of the order

CCE Al Hedstrom

Adjourn

CCE Al Hedstrom