

**Agenda Outline**  
**Spring Council Of Governors**  
**May 20, 2022**  
**ZOOM CALL**

Call to order (09:00 A.M.)	CC John Moralek
Opening remarks	CC John Moralek
Ground rules	CC John Moralek
Introductions/Roll call	ED Peter Anderson
Approval of Winter Council meeting minutes	CC John Moralek
Consent agenda	
Approval of committee reports	CC John Moralek
Approval of Foundation and society reports	CC John Moralek
Approval of convention and forum reports	CC John Moralek
Reports removed from consent agenda	
CARE	Lion Patti Easterling
Environment	Lion Nancy Messmer
NWLII	PDG Jan Weatherly
International Relations	ID Allan Hunt
	PID Don Shove
	PID Anne Smarsh
	PID Roger Richert
Strategic Planning Committee	PCC John Kirry
<b>District Governor Reports, 19-F, 19-G, 19-I— “Tell us about a bright spot that occurred during the year of Covid”</b>	
Standing Committee Reports	
Budget and Finance	PDG Steve Staudinger
Governance	PDG Chuck Waid
<b>District Governor Reports, 19-D, 19-B, 19-A— “Tell us about a bright spot that occurred during the year of Covid”</b>	

District Support Team  
GLT`  
GMT  
GST  
GMA

CCE Lyndon Harriman  
PDG Sharon Sikes  
Lion Eric Miura  
PDG Wanda Eddy  
PDG Mark Mansell

**District Governor Reports, 19-E, 19-C, 19-H—** *“Tell us about a bright spot that occurred during the year of Covid”*

Recognitions

CC John Moralek

Old business: Rosters

ED Peter Anderson

: Property line dispute

: History book

Changing of the CoG

IPCC Comments

IPCC John Moralek

CCE Induction (LH)

IPCC John Moralek

VCCE Induction (SN)

CCE Lyndon Harriman

New business

Approval of CARE 2022-2024 project  
Approval of 2022-2023 MD19 budget  
Approval of 2022-2023 committees and appointees

CCE Lyndon Harriman  
CCE Lyndon Harriman  
CCE Lyndon Harriman

Announcements

CCE Lyndon Harriman  
ED Peter Anderson

Good of the order

CCE Lyndon Harriman

Adjourn