

DEXCOM Meeting Agenda October 11-12, 2022

October 11, 2022 – Fraser Lands Church

Schedule

1:00pm	Sharing and Prayer
2:15pm	Break
2:30pm	DEXCOM Education – John Stackhouse
4:00pm	Church Tour and Prayer for Staff
4:30pm	Adjournment
5:00pm	Group Dinner at Grand Dynasty

1. Welcome, Sharing, and Prayer
2. DEXCOM Education – John Stackhouse
3. Church Tour and Prayer for Staff
4. Adjournment

October 12, 2022 – District Office

Schedule

8:00am	Continental Breakfast (Optional)
8:30am	Sharing and Prayer
9:00am	Business Meeting
10:30am	Break
10:45am	Business Meeting
12:00pm	Lunch
1:00pm	Business Meeting
2:30pm	Break
2:45pm	Business Meeting
3:30pm	In Camera Meeting
4:30pm	Adjournment

1. Call to Order
2. Adoption of Agenda (**TAB B**)
3. Declarations of Conflict of Interest (**TAB C**)

4. Items Removed from Consent Agenda (**TAB D**)
 5. Adoption of Consent Agenda
 6. Items Removed from the Consent Agenda – **Required** at this Meeting
 7. DEXCOM Policy Governance (**TAB E**)
 - 7.1 *Policy Governance Manual* Review of Section 1, Policy Type: Ends (Decision Profile Attached)
 - 7.2 CPD Strategic Priorities
 - 7.3 District Superintendent Monitoring Report Review (Decision Profile Attached)
 - 7.4 District Superintendent Monitoring Report Format Revisions (Discussion Profile Attached)
 - 7.5 Executive Limitations Revisions (Decision Profile Attached)
 - 7.6 Brainstorm Ongoing Education and Training
 8. Financial Matters (**TAB F**)
 - 8.1. DEXCOM Standing Committee on Finance Terms of Reference Revisions (Decision Profile Attached)
 - 8.2. Modified 2023 Budget and 2024-2025 Budget Forecasts (Decision Profile Attached)
 9. Administrative Matters (**TAB G**)
 - 9.1 DEXCOM Standing Committee on Bylaws Terms of Reference (Decision Profile Attached)
 - 9.2 Appointment of Bylaws Committee Members (Decision Profile Attached)
 - 9.3 *Model Church Bylaws* Revisions (Decision Profile Attached)
 - 9.4 DEXCOM Composition for District Conference Elections (Decision Profile Attached)
 - 9.5 Closure of The River Church (Decision Profile Attached)
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10. In Camera Meeting

11. Information Items (**TAB H**)

11.1 DEXCOM Members as of August 1, 2021

11.2 District Superintendent Emergency Succession Letter February 1, 2022

11.3 North Shore Alliance Church Affordable Housing Feasibility Report

11.4 HR Procedures for District Superintendents

12. Future Meetings

April 17-18, 2023

May 16-17, 2023 (District Conference)

October 16-17, 2023 (Proposed)

13. Adjournment