INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC. AGENDA Northeastern PROVINCIAL COUNCIL MEETING February 1, 2025 Alexandria, VA

All Provincial Council Meeting documents can be found in the Northeastern LEAD Provincial section of the DSP Network app.

Download the official DSP Network App for iPhone or Android through the <u>App/Play</u> Store by visiting <u>dsp.org/leadapp</u> and tapping the "DSP Network App" link. Search within the App for "LEAD Events" and download the "LEAD Event Guide."

- A. Opening Ritual. (Closed Session Members Only)
- B. Call the meeting to order.
- C. Roll call of delegates.
- D. Adopt agenda.
- E. Approve the minutes of the previous Council meeting.
- F. Review votes taken since the last meeting.
- G. Receive the report of the Provincial Vice President, including an update on National Fraternity and Leadership Foundation issues.
- H. Receive or distribute the reports of the Regional Vice Presidents.
- I. Receive or distribute a Provincial Financial Report.
- J. Receive or distribute the reports of the provincial committees.
- K. Old business.
- L. New business.
 - 1. Approve Provincial Budget for the 2025-2026 fiscal year
 - 2. Legislative Proposals/Recommendations
- M. Legislative review (for Grand Chapter Congress).
- N. General announcements.
 - 1. Review the schedule of upcoming meetings/events
 - April 23-25 | 4/25 Alumni Day Drive
 - April 25 | Alumni Day
 - August 6-10 | Grand Chapter Congress Palm Springs
 - October 24 | Make A Difference Day
 - November 7 | Founders' Day
 - November 7-8 | Founders' Day Challenge
 - February 20-22, 2026 | Northeastern LEAD Provincial Conference & Council Meeting | Providence, RI
 - 2. Chapter announcements
- O. Closing Ritual. (Closed Session Members Only)
- P. Adjournment