AGENDA ITEM	LEAD	DISCUSSION NOTES	OUTCOMES / FOLLOW UP ACTION	TIMELINE
Breakfast		Wednesday, 14 September 2016		0700-0800
Roll Call		Roll Call: Glenn McDonell, Mark Musso, Richard Fernandez, Russ Laine, Walt McNeil, Antonio Williams, Kurt Kendro, Mike Peretti, Dave Lane, Joe Carlone, John Newnan, Jim Reno, Mark Wollmershauser, Ron Casalenda, Jacek Hachulski, Scott Whyte, Mike Anderson, Steve Negrelli, Richard Sheldon, Victoria Rivers, Mike Teem, John Pratt, Kelli Seely, Stephanie Lindsay, Robert Woolsey, Rick Lucy, Gary Gordon, Tim Martin, Cheri Dequattro	Absent: Mark Musso, Walt McNeil	
Welcome	Mike P	Opening Remarks		0800-0805
Admin	Mike P	Approval of Minutes June Minutes		0805-0810
Conference	John P	Phoenix Tennessee		0810-0830
Regional Coordinators	Ron C	Update of Critical Issues (Written reports submitted in advance of meetings.) Alternate Year Regional Mtgs.		0830-0905
Break				0905-0915
Strategic Plan	Kurt K	Recommendations and Discussion	Adopt updated Strategic Plan	0915-1200 (Breaks TBD)

<mark>Lunch</mark>		<mark>Working lunch TBD based on schedule</mark>		<mark>1200-1300</mark>
Priority Programs Committee (Proposal)	Mike P	Final presentation to Council of PPC.	Council decision to approve / disprove proposal.	1300-1400
<mark>Break</mark>				<mark>1400-1410</mark>
Final Leg	John N	Austria USA National Games Final Leg		1410-1430
Elections NOTE: Mike P will open with a brief about the succession plan and details for changes and decisions made.	Russ / Mike P	Update as to elected positions. Region 12 Region 15 Region 6 Term Balance (2 Years) Council Appointed Position: Rodney Seurer: LETR Minn. Shawn Byrne: LETR OK. Election of Council Chair and Vice Chair Review of Officer Succession Plan as presented by Chair and Vice Chair Nominations: Vice Chair: Mark Musso Chair: Scott Whyte Antonio William	Council affirmation of a Chair recommended appointee. Facilitate Council Discussions and Selection. Nominee presentations followed by election.	1430-1600

1130-1430		Saturday, 17 September 2016	Breaks TBD Based on Scedules	
Welcome and Introductions	Mike	Introductions of new comers to Council.		
International / Military Expansion	Scott W Antonio	Introduction of Admiral Dequatro Activity Update		
50th Anniversary Initiative	Peter Wheeler Mike T	Update on SOI proposals. Discussion regarding committee recommendations.		
Communications	Rich S / Victoria	Branding Update New LETR Video Proposal		
Awards	Mike A	Net vs. Gross Proposal		

Hall of Fame	Mike P	Criteria Update		
ED Report	Mike T	Activity Update		
IACP	Russ	Update		
Finance	Glenn	2016 Financial Report 2017 Budget Update		
M & D	Glenn	Activity update		
Policies & Procedures	Steve N	Proposed Revisions		