



MEETING AGENDA

**Thursday June 22, 2017
(Teleconference)**

MEETING START TIME			
<i>US Pacific Time</i>	<i>US Mountain Time</i>	<i>US Central Time</i>	<i>US Eastern Time</i>
4.00pm	5.00pm	6.00pm	7.00pm
<i>UK - Ireland</i>	<i>Europe</i>	<i>East Asia</i>	<i>Australia</i>
12 Midnight	1.00am	7.00am + 1	7.00am + 1

COMMON DIAL IN NUMBERS		
<i>USA</i>	<i>Toronto, Canada</i>	<i>Vancouver, Canada</i>
+1 855-747-8824	+1 416-915-3615	+1 604-205-5118
<i>Ireland</i>	<i>Taipei</i>	<i>Sydney</i>
+353 1 246 5614	+886 2 2656 7213	+61 2 8017 6391
HOST CODE: 3175308050		GUEST CODE: 8213107184

ROLL CALL
Richard LaMunyon, Scott Whyte, Mark Musso, Kelli Seely, Glenn MacDonell, Tim Martin, Rich Fernandez, Russ Laine, Walt McNeil, Stacey Johnston, Steve Nigrelli, Mike Peretti, Antonio Williams, Rodney Seurer
Joe Carlone, John Newnan, Mike Anderson, Pat Hoey, Rich Sheldon, Ward Webb, Rob Woolsey, Ron Casalenda, Gary Gordon, Rick Lucy, James Kao, Don Stuart, Stephanie Lindsay
Cheri DeQuattro, Victoria Rivers

AGENDA ITEM	LEAD	DISCUSSION DETAILS
Admin	Scott Victoria	Roll Call Approval of Minutes of Meeting 2/2017 (Spring Business Meeting)
Action Items	Scott	Please refer to minutes of Meeting 2/2017 2 / 1 All members
Region Coordinator Appointments	Scott	Recommendation for appointments to Regions VI and IX Please refer to Discussion Papers
Law Enforcement representation on Global Unified Strategies Group	Tim	Discussion and Decision on Tim Martin's proposal to identify a suitable law enforcement officer to join the Special Olympics Global Unified Strategies Group.
T-Shirt sales at International Conference	Gary	Discussion and Decision led by Gary Gordon on his proposal to engage with Geiger to sell LETR Europe T Shirts at the International Conference with the proceeds funding the purchase of Torches for emerging LETR Programs in Europe.
Regional Coordinators	Ron C	Critical Updates
IACP	Walt	Committee Activities Update
Elections	Russ	2017 Council Elections Update
M & D	Glenn	Development Update
Finance	Mark	Budget Update
Conference	Rodney	Status on Nashville 2017
Military Initiatives	Antonio	Activities Update
Communications	Rich S	Activity Update
Final Leg	John N	Final Leg Update
Priority Programs	Mike P	Activities Update

Training	Mike A	Activities Update
Policies & Procedures	Steve N	Status Update
General Business	ALL	Issues arising