

## **MEETING AGENDA**

## Thursday November 9, 2017 (Teleconference)

MEETING START TIME					
US Pacific Time	US Mountain Time	US Central Time	US Eastern Time		
1.00pm	2.00pm	3.00pm	4.00pm		
UK - Ireland	Europe	East Asia	Australia		
9.00pm	10.00pm	5.00am + 1	8.00am + 1		

COMMON DIAL IN NUMBERS				
USA	Toronto, Canada	Vancouver, Canada		
+1 719-325-2630	+1 416-915-3615	+1 604-205-5118		
Ireland	Taipei	Sydney		
+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, Lisa Smith, Russ Laine, Walt McNeil, Stacey Johnston, Steve Nigrelli, Mike Peretti, Antonio Williams, Rodney Seurer

Joe Carlone, John Newnan, Mike Anderson, Pat Hoey, Mike Shortreed, Heath Helton, Rob Woolsey, Ron Casalenda, Gary Gordon, Rick Lucy, James Kao, Mick Olsen, Stephanie Lindsay

Cheri DeQuattro, Victoria Rivers

AGENDA ITEM	LEAD	DISCUSSION DETAILS
Admin	Scott	Roll Call
		Approval of Minutes
	Victoria	Welcome & Introductions
Action Items	Scott	Outstanding Action Items
		Please refer to Meeting 5 Minutes (Conference)
		5/1 Rob Woolsey
		5/2 Steve Nigrelli
		5/3 Scott Whyte
		5/4 Russ Laine
Committee Chairs	Scott	Update on Committee Chairs for 2017
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2018 Meeting Schedule	Scott	Discussion and decision on 2018 Meeting Schedule
Athletes 4 Officers /	Rob	Update by Rob Woolsey on two law enforcement
Wounded Blue	Kob	related organisations seeking to link with LETR.
Foundation		related organisations seeking to link with LETT.
Finance	Mark	2018 Budget update
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Regional	Ron C	Critical Updates
Coordinators		·
Affiliates	Joe	Activity Update – NAAG & State Department
IACP	Walt	Activity Update
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M & D	Glenn	Activity Update
Military Initiatives	Antonio	Activity Update
William y Illiam CS	Antonio	Houvity opudic
Conference	Rodney	Recap on Nashville
	,	Status on Las Vegas
Conference Event	Cheri	Activity Update
Management RFP		
0015		
SOI Report		
Communications	Dob	Activity Undata
Communications	Rob	Activity Update
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Priority Programs	Mike P	Activity Update
SO 50 <sup>th</sup> Anniversary	Mike P	Activity Update
Policies & Procedures	Steve N	Status Update
General Business	ALL	Issues arising