



# **MEETING AGENDA**

**Thursday June 27, 2019  
(Teleconference)**

<b>MEETING START TIME</b>			
<i>US Pacific Time</i>	<i>US Mountain Time</i>	<i>US Central Time</i>	<i>US Eastern Time</i>
<b>2.00pm</b>	<b>3.00pm</b>	<b>4.00pm</b>	<b>5.00pm</b>
<i>UK - Ireland</i>	<i>Europe</i>	<i>East Asia</i>	<i>Australia</i>
<b>10.00pm</b>	<b>11.00pm</b>	<b>5.00am + 1</b>	<b>7.00am + 1</b>

**PLEASE REFER TO ZOOM VIDEOCONFERENCE  
INSTRUCTIONS FOR DIAL IN NUMBERS**

<b>ROLL CALL</b>
Scott Whyte, Dave Dorn, Kelli Seely, David Solo, Dave Breen, Lisa Smith, Russ Laine, Walt McNeil, Kevin Brown, Steve Nigrelli, Lee Barrett, Antonio Williams, Rodney Seurer, Tim Fox
Joe Carlone, John Newnan, Mike Anderson, Pat Hoey, Mike Shortreed, Heath Helton, Rob Woolsey, Ron Casalenda, Gary Gordon, Jan Branderhorst, Rick Lucy, James Kao, Stephanie Lindsay, Mick Olsen
Cheri DeQuattro, Kelly Sheehy
<b>APOLOGIES:</b>

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>DISCUSSION DETAILS</b>
Admin	Scott Kelly	Roll Call Approval of Minutes Welcome & Introductions
Action Items	Scott	19/3/2 – Joe Carlone 19/3/3 – Cheri DeQuattro 19/3/4 – Lisa Smith 19/3/6 – Rodney Seurer 19/3/7 – Cheri DeQuattro 19/3/9 – Joe Carlone
Finance	Dave D	Finance Report
Regional Coordinators	Ron	Critical Updates
Louisiana SO / LETR Leadership Conference	Heath	Update on Council's involvement in the Leadership Conference
Affiliates	Joe	Activity Update
Conference	Rodney	Activity Update
Communications	Rob	Activity Update
Final Leg	John	Activity Update
Marketing & Development	Dave B	Activity Update
Military Initiatives	Antonio	Activity Update
Policies & Procedures	Pat	Activity Update
Priority Programs	Steve	Activity Update
Training	Mike A	Activity Update
Statement of Values Working Group	David S	Working Group Update
Operation Safeguard Working Group	David S	Working Group Update
International Torch Run Alliance Working Group	Scott	Working Group Update
SOI	Cheri	Update on SOI issues and activities
General Business	ALL	Issues arising