



MEETING AGENDA

**Thursday November 19, 2020
(Teleconference)**

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

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

ROLL CALL
Scott Whyte, Dave Dorn, Kelli Seely, David Solo, Dave Breen, Lisa Smith, Russ Laine, Wade Carpenter, Kevin Brown, Steve Nigrelli, Lee Barrett, Antonio Williams, Rodney Seurer, John Newnan, Jason Ravensborg
Joe Carlone, Danny Hall, John Clifton, 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
APOLOGIES:

AGENDA ITEM	LEAD	DISCUSSION DETAILS
Admin	Scott Kelly	Roll Call / Approval of Minutes Welcome & Introductions
Welcome to new Council Members	Scott	Welcome and introductions to new Council Members - Danny Hall (Region 2) and John Clifton (Region 3)
2021 Meeting Schedule	Scott	Discussion about the 2021 Council Meeting Schedule
2021 Committees	Scott	Discussion and decision on 2021 Committee composition
ITRA Update	Rick	Update on progress being made by the International Torch Run Alliance Working Group - see Discussion Paper
2020 Council Awards Update	Scott	Update on the delivery of various Council Awards for 2020.
LETR Final Leg	John	Briefing on status of 2022 LETR Final Leg
LETR Conference	Rodney	Update on 2021 LETR Conference negotiations
40 th Anniversary	Heath	Update on progress being made by the 40 th Anniversary Committee
Online Training Delivery	Lee	Update on progress being made in regard to the development of Online Training packages
Critical Region Issues	Pat	Report on critical issues identified by Region Coordinators
General Business	ALL	Issues arising