



# **MEETING AGENDA**

**Thursday March 26, 2020  
(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>9.00pm</b>	<b>10.00pm</b>	<b>5.00am + 1</b>	<b>8.00am + 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, Wade Carpenter, Kevin Brown, Steve Nigrelli, Lee Barrett, Antonio Williams, Rodney Seurer, Jason Johnson, Jason Ravnsborg
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
APOLOGIES:

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>DISCUSSION DETAILS</b>
Admin	Scott Kelly	Roll Call / Approval of Minutes Welcome & Introductions
LETR International Conference	Rodney	Briefing to Council on discussions regarding cancellation/postponement of 2020 Conference .
LETR Final Leg	John	Briefing on status of 2021 LETR Final Leg
Council Finances	Scott / Dave Dorn	Briefing to Council on budget cuts for 2020
COVID-19 Advice	Scott	Discussion about the nature and level of advice Council should provide to LETR Programs concerning LETR fundraising and activities
Future Meetings	Scott	Discussion about re-setting the 2020 Council Meeting Schedule to ensure that business can continue without face-to-face meetings
Resignation of Kelly Sheehy from SOI	Cheri	Briefing to Council on how SOI will manage Kelly's workload following her departure.
General Business	ALL	Issues arising