



MEETING AGENDA

**Thursday May 7, 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>
2.00pm	3.00pm	4.00pm	5.00pm
<i>UK - Ireland</i>	<i>Europe</i>	<i>East Asia</i>	<i>Australia</i>
10.00pm	11.00pm	5.00am + 1	7.00am + 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, 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:

AGENDA ITEM	LEAD	DISCUSSION DETAILS
Admin	Scott Kelly	Roll Call / Approval of Minutes Welcome & Introductions
LETR International Conference	Rodney	Update on negotiations regarding 2020 Conference Cancellation
LETR Final Leg	John	Briefing on status of 2021 LETR Final Leg
Council Elections	Scott	Discussion and decision on proposal to suspend the Council Election process for 2020
Virtual Torch Run	Scott	Discussion about a proposal for Council to host a Virtual Global Torch Run in September
Online Training Delivery	Scott	Discussion about ways for Council to stay connected with LETR Programs and comply with training obligations required through Motorola Grant process.
Rise Up Music Video	Joe	Update on the 'Rise Up' Music Video being organised by Joe Carlone
ITRA Update	Rick	Update on progress being made by the International Torch Run Alliance Working Group
40 th Anniversary	Heath	Update on progress being made by the 40 th Anniversary Committee
Critical Region Issues	Pat	Report on critical issues identified by Region Coordinators
General Business	ALL	Issues arising