



MEETING AGENDA

**Thursday September 10, 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
Finance	Dave Dorn	Update on 2020 Budget Status / budget planning for 2021
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
ITRA Update	Rick	Update on progress being made by the International Torch Run Alliance Working Group
Virtual Torch Run	Jason Johnson	Update on progress being made re Global Virtual Torch Run
Online Training Delivery	Lee	Update on progress being made in regard to the development of Online Training packages
Committee Consolidation	Scott	See Council Discussion Paper
Critical Region Issues	Pat	Report on critical issues identified by Region Coordinators
General Business	ALL	Issues arising