



MEETING AGENDA

**Thursday February 4, 2021
(Zoom Conference)**

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
2021 Elections	Scott	Discussion and decision on electronic format for 2021 Council Elections
IACP Update	Russ & Wade	Update on activities, plans and changes
Unified Leadership Session	Kevin	Update by Kevin Brown on his presentation on the topic of Unified Leadership
LETR Conference	Rodney & Joe	Update on 2022 LETR Conference negotiations
ITRA Update	Rick & Pat	Update on planned activities for the ITRA Committee
Marketing / Partnerships	Dave B & Lee	Update on the delivery of various Council Awards for 2020.
LETR Final Leg	John	Briefing on status of 2022 LETR Final Leg
Communications / Training	Danny & Rob	Update on progress being made in regard to the development of Online Training packages
40 th Anniversary	Antonio & 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