



MEETING AGENDA

**Thursday, September 2, 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>
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, Wade Carpenter, Rodney Seurer, Kevin Brown, Steve Nigrelli, Lee Barrett, Antonio Williams, Joe Carlone, John Newnan, Jason Ravnsborg
Jim DiGianvittorio, Danny Hall, John Clifton, Pat Hoey, Mike Shortreed, Heath Helton, Dan Winter, 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
Council Elections	Scott	Report on the outcomes of the 2021 Council Elections - endorsement to be sought from Council.
Introductions of new Council members	Scott	The new Council members will be brought into the meeting and introductions made.
Thanks to outgoing Council members	Scott	The following Council members will be stepping down from Council today: Lisa Smith Kevin Brown Steve Nigrelli Mike Shortreed Ricky Lucy
Finance	Dave Dorn	Update on budgetary issues - preparation for 2022 budget.
LETR Conference	Rodney & Joe	Update on activities by the ICPC
LETR Final Leg	John	Briefing on status of 2022 LETR Final Leg
ITRA Update	Rick & Pat	Update on activities by the ITRA Committee
Marketing / Partnerships	Dave B & Lee	Update on the activities by the Marketing / Partnerships Committee
Communications / Training	Danny & John	Update on activities by the Communications & Training Committee
40 th Anniversary	Antonio & Heath	Update on progress being made by the 40 th Anniversary Committee
IACP Update	Rodney / Wade	Update on IACP related issues

AGENDA ITEM	LEAD	DISCUSSION DETAILS
Critical Region Issues	Pat	Report on critical issues identified by Region Coordinators
General Business	ALL	Issues arising