



# **MEETING AGENDA**

**Thursday, October 14, 2021  
(Zoom Conference)**

<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>10.00pm</b>	<b>11.00pm</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, Ellen Head, Wade Carpenter, Rodney Seurer, Chelsea Haag-Witherden, Lee Barrett, Shawn Byrne, Antonio Williams, Joe Carlone, John Newnan, Jason Ravensborg
Jim DiGianvittorio, Danny Hall, John Clifton, Pat Hoey, Jon Cole, Heath Helton, Dan Winter, Ron Casalenda, Gary Gordon, Jan Branderhorst, Mark McGugan, 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 Final Leg	Scott	Discussion and decision on proposals to create an Ad-Hoc Committee to assist with the management of concurrent Final Leg events and to create an additional Council Appointee position (albeit temporary or time limited) to chair one of the two Final Leg Planning Committees. Please refer to Council Discussion Paper.
Finance	Dave Dorn	Update on budgetary issues - preparation for 2022 budget.
LETR Conference	Rodney & Joe	Update on activities by the ICPC
ITRA Update	Scott & 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 <sup>th</sup> Anniversary	Antonio & Heath	Update on progress being made by the 40 <sup>th</sup> Anniversary Committee
IACP Update	Rodney / Wade	Update on IACP related issues
Critical Region Issues	Pat	Report on critical issues identified by Region Coordinators
Athlete's Report	Chelsea	
General Business	ALL	Issues arising