



MEETING AGENDA

**Thursday, December 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	8.00am + 1

PLEASE REFER TO ZOOM VIDEOCONFERENCE INSTRUCTIONS FOR DIAL IN NUMBERS

ROLL CALL
Scott Whyte, Dave Dorn, Kelli Seely, Dave Breen, Ellen Head, Wade Carpenter, Rodney Seurer, 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: David Solo, Chelsea Haag-Witherden

AGENDA ITEM	LEAD	DISCUSSION DETAILS
Admin	Scott Kelly	Roll Call / Approval of Minutes Welcome & Introductions
Finance	Dave Dorn	Update on budgetary issues - 2022 budget.
LETR Conference	Rodney & Joe	Update on activities by the ICPC
LETR Final Leg	John	Update on activities by the Final Leg Planning Committee
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
IACP Update	Rodney / Wade	Update on IACP related issues
Changes to Committee Structure	Scott	Discussion and decision on formal committee amalgamations - refer to Discussion Paper on this topic
Strategic Planning	Scott	Discussion on formation of Strategic Planning Working Group - refer to Chairman's Report.
2022 Council Meeting Schedule	Scott	Release of the 2022 Council Meeting Schedule
2022 Council Committee Chairs	Scott	Release of the list of Committee Chairs for 2022
Critical Region Issues	Pat	Report on critical issues identified by Region Coordinators
General Business	ALL	Issues arising