



# **MEETING AGENDA**

**Thursday, September 1, 2022  
(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>7.00am + 1</b>

**PLEASE REFER TO ZOOM VIDEOCONFERENCE INSTRUCTIONS FOR DIAL IN NUMBERS**

<b>ROLL CALL</b>
Scott Whyte, Dave Dorn, Dave Breen, David Solo, Jenny Fortner, Ellen Head, Wade Carpenter, Rodney Seurer, Chelsea Haag-Witherden, Lee Barrett, Shawn Byrne, Antonio Williams, Joe Carlone, John Newnan
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, Kami Delameter
<b>APOLOGIES:</b>

	<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>DISCUSSION DETAILS</b>
1	Admin	Scott / Kami	Roll Call / Approval of Minutes Welcome to new Council Member Jenny Fortner
2	Finance	Dave Dorn	Update on budgetary issues - 2022 budget.
3	LETR Conference	Rodney & Joe	Update on activities by the ICPC
4	Marketing / Partnerships	Dave B & Lee	Update on the activities by the Marketing / Partnerships Committee
5	Communications / Training	Danny & John	Update on activities by the Communications & Training Committee
6	IACP Update	Rodney / Wade	Update on IACP related issues
7	LETR Final Leg	John	Update on activities by the Final Leg Planning Committee
8	Military Initiatives	Antonio	Update on activities by the Military Initiatives Committee
9	Athlete's Report	Chelsea	Report on activities undertaken by Chelsea and any issues from an athlete's perspective
10	Council Elections Update	Mick	Report on the status of the 2022 Council Elections (nominations closed on August 31.

11	Critical Region Issues	Pat	Report on critical issues identified by Region Coordinators
12	General Business	ALL	Issues arising