



# AGENDA

## 2022 CONFERENCE MEETING 1 ROUND ROCK, TEXAS



Wednesday, November 2, 2022

### ROLL CALL

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

Amy Wise, Kami Delameter

**APOLOGIES:** Gary Gordon

**LETR INTERNATIONAL EXECUTIVE COUNCIL**  
**CONFERENCE MEETING 1**  
**WEDNESDAY, NOVEMBER 2, 2022**

**CYPRESS & PORTIA ROOMS**  
**Breakfast – 7.30am - Meeting Commences – 8.00am**

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DISCUSSION DETAILS</b>
Roll Call		8.00am	
Admin	Scott Kami	8.05am	Welcome & Housekeeping Approval of Minutes of Meeting 5/2022 (September 1)
Council Election Results	Mick	8.15am	Summation of Council Election Results
Athlete Appointee Presentation	Chelsea	8.20am	Presentation by Council Athlete Appointee Chelsea Haag-Witherden
Region Coordinators' Reports	Pat	8.30am 5 minutes per Region	Presentation of Activity reports and future plans:  Region I (Jim DiGianvittorio) Region II (Danny Hall) Region III (John Clifton) Region IV (Pat Hoey) Region V (Jon Cole) Region VI (Heath Helton) Region VII (Dan Winter) Region VIII (Ron Casalenda) Region IX (Jan Branderhorst) Region XI (Mark McGugan) Region XII (James Kao) Region XIII (Stephanie Lindsay) Region XIV (Mick Olsen)

**MORNING BREAK - 9.45am to 10.15am**

## MEETING 1 – NOVEMBER 2

AGENDA ITEM	LEAD	TIME	DISCUSSION DETAILS
Council Strategic Plan	Scott David S	10.15am	General Discussion / Breakouts – Brainstorming Session
<b>LUNCH – 12 midday – 1.00pm</b>			
Special Olympics Staff Reports	Amy Wise	1.00pm	Presentation / Discussion of changes to the way in which the Council will be managed administratively
Communications & Training Committee Report	John C Danny H	1.30pm	Review of the previous year's activities / plans for the future
Finance Committee Report	Dave D	1.40pm	
IACP Committee Report	Wade Rodney	1.50pm	
Marketing / Partnerships Committee Report	Dave B Lee	2.00pm	
Military Initiatives Committee Report	Antonio	2.10pm	
Final Leg Planning Committee Report	John N	2.20pm	
<b>AFTERNOON BREAK - 2.30pm to 2.50pm</b>			

## MEETING 1 – NOVEMBER 2

AGENDA ITEM	LEAD	TIME	DISCUSSION DETAILS
International Conference Planning Committee Report	Rodney Joe	2.50pm	Review of the previous year's activities Updates on planned activities during the Conference Conference Roles for Council Members
Farewells	Scott	3.20pm	Farewells to departing Council members  Lee Barrett Dave Dorn Gary Gordon John Newnan
Elections	Mick	3.30pm	Election of Council Vice Chair Election of Council Appointee
Wrap up & Summary	Scott	3.50pm	Summary of sessions and outcomes
Meeting Close		4.00pm	