



AGENDA

Thursday, 9 February 2023
(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>
1.00pm	2.00pm	3.00pm	4.00pm
<i>UK - Ireland</i>	<i>Europe</i>	<i>East Asia</i>	<i>Australia</i>
9.00pm	10.00pm	5.00am + 1	8.00am + 1

PLEASE REFER TO ZOOM VIDEOCONFERENCE INSTRUCTIONS FOR DIAL IN NUMBERS

ROLL CALL
Scott Whyte, David Solo, Dave Breen, Heather Andersen, Jenny Fortner, Ellen Head, Wade Carpenter, Rodney Seurer, Chelsea Haag-Witherden, Shawn Byrne, Jimmy Johnson, Antonio Williams, Joe Carlone, Mark McCorkle
Jim DiGianvittorio, Danny Hall, John Clifton, Pat Hoey, Jon Cole, Heath Helton, Dan Winter, Ron Casalenda, Ivan Shields, Jan Branderhorst, Mark McGugan, James Kao, Stephanie Lindsay, Mick Olsen
Amy Wise, Kami Delameter, Sandy Nash
APOLOGIES:

AGENDA ITEM	LEAD	DISCUSSION DETAILS
Admin	Scott Kami	Roll Call / Approval of Minutes Welcome & Introductions
Welcome to the new Executive Director	Scott	Introduction to Sandy Nash
Changes to Council membership	Scott	Discussion about the Law Enforcement At-Large position following the appointment of Shawn Byrne as Social Media Manager, SOI
LETR position on the SOI Board	Scott / Jenny	Discussion on steps being taken to seek approval for an LETR position on the SOI Board
External Appointments to Council	Scott / Jimmy	Status report on NAAG Appointment to Council - discussion about proposal to invite FOP to join Council
Wellness and Peer Support	Pat	Update on initial discussions
LETR Conference	Rodney / Joe	Update on activities by the ICPC
Marketing / Partnerships	Dave B / Jimmy	Update on the activities by the Marketing / Partnerships Committee
Council Strategic Plan	David S	Update on the progress of the Strategic Plan Working Group
Finance	David S	Update on budgetary issues - 2023 budget.
Communications / Training	John / Shawn	Update on activities by the Communications & Training Committee
IACP Update	Rodney / Wade	Update on IACP related issues
LETR Final Leg	Mark	Update on activities by the Final Leg Planning Committee

AGENDA ITEM	LEAD	DISCUSSION DETAILS
Military Initiatives	Antonio	Update on the activities of the Military Initiatives Committee
Spring Business Meeting	Scott	Discussion about topics to be covered during Spring Business Meeting, confirmation of attendance etc
Bucket of Good Ideas	Scott	Follow up on the initiative
Athlete Report	Chelsea	Report by Chelsea on her activities since our last meeting
Critical Region Issues	Jimmy	Report on critical issues identified by Region Coordinators
General Business	ALL	Issues arising