



AGENDA

Thursday, 25 May 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>
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	7.00am + 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, Robin McNeil, Jimmy Johnson, Antonio Williams, Joe Carlone, Mark McCorkle, Alan Wilson, Larry Crosman
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, Shawn Byrne
APOLOGIES: Mick Olsen

AGENDA ITEM	LEAD	DISCUSSION DETAILS
Admin	Scott Kami	Roll Call / Approval of Minutes Welcome & Introductions
Welcome to the new Appointed Members	Scott	Introduction to Attorney General Alan Wilson (NAAG Appointee) and Larry Crosman (FOP Appointee)
Finance	David S	Update on 2023 Budget
Council Strategic Plan	David S	Update on the progress of the Strategic Plan Working Group
LETR position on the SOI Board	Dan	Discussion on work done by Nominations Committee re development of selection criteria
LETR Conference	Rodney / Joe	Update on activities by the ICPC
Marketing / Partnerships	Dave B / Jimmy	Update on the activities by the Marketing / Partnerships Committee
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
Military Initiatives	Antonio	Update on the activities of the Military Initiatives Committee

<i>AGENDA ITEM</i>	<i>LEAD</i>	<i>DISCUSSION DETAILS</i>
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