



AGENDA

Thursday, 7 September 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: David Solo

AGENDA ITEM	LEAD	DISCUSSION DETAILS
Admin	Scott Kami	Roll Call / Approval of Minutes Welcome & Introductions
Strategic Plan	Pete Dunbar	Update on the work being done by the Strategic Planning Working Group
Finance	Scott	Update on 2023 Budget and planning for the 2024 Budget submission
Council Elections	Scott Mick	Update on the 2023 Council Elections process
LETR position on the SOI Board	Dan	Update on work being done to prepare a nomination package for consideration by the SOI Board
Special Olympics Alumni Network	Sandy	Update on the work being done to progress the proposal to connect with members of the Special Olympics Alumni Network.
2022 Year End Reports	Scott	Update on the submission of LETR Program Year End Reports
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

<i>AGENDA ITEM</i>	<i>LEAD</i>	<i>DISCUSSION DETAILS</i>
Military Initiatives	Antonio	Update on the activities of the Military Initiatives Committee
NAAG Appointee Report	Alan	Update / Comments on activities
FOP Appointee Report	Larry	Update / Comments on activities
Athlete Report	Chelsea	Report by Chelsea on her activities since our last meeting
LETR Liaison Report	Ellen	Update on activities / issues being raised by LETR Liaisons
SOI Staff Report	Sandy	Update on activities undertaken by SOI Staff in support of Council
Critical Region Issues	Jimmy	Report on critical issues identified by Region Coordinators
General Business	ALL	Issues arising