



AGENDA

Thursday, 7 December 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
John Clifton, David Solo, Heather Andersen, Tim Hileman, Jenny Fortner, Ellen Head, Rodney Seurer, Ken Walker, Dustin Edmondson, Greg Dawson, Robin McNeil, Jimmy Johnson, Joe Carlone, Mark McCorkle, Alan Wilson, Larry Crosman
Jim DiGianvittorio, Danny Hall, XX, Pat Hoey, Jon Cole, Heath Helton, Dan Winter, Ron Casalenda, Ivan Shields, Jan Branderhorst, Mark McGugan, James Kao, Natalie Palmer, Mick Olsen
Amy Wise, Kami Delameter, Sandy Nash, Shawn Byrne
APOLOGIES:

<i>AGENDA ITEM</i>	<i>LEAD</i>	<i>DISCUSSION DETAILS</i>
Admin	John C Dustin Kami	Roll Call / Approval of Minutes Welcome & Introductions Council Appointment X 2
Finance	David Solo	Update on budgetary issues – 2023 budget. 2024 Budget presentation
LETR Conference	Rodney & Joe	Update on activities by the ICPC Wrap up of Chicago conference
Marketing / Partnerships	Jimmy Sandy	Update on the activities by the Marketing / Partnerships Committee
Communications / Training	Shawn & John C	Update on activities by the Communications & Training Committee
IACP Update	Rodney / Ken	Update on IACP related issues
LETR Final Leg	Mark	Update on activities by the Final Leg Planning Committee
Policy and Procedures	Mick	Changes to the EC policy and procedures
2024 Committee Chairs	John C	Ratification of proposed Committee Chair appointments for 2024 Discussion about Military Initiatives Committee
Strategic Plan	John C Sandy	Committee and Goal Alignment
2024 Council Meetings	John C	Discussion about proposed dates for meetings and brief discussion about Spring business meeting.
External Appointments to Council	John C	Update on Council appointments.
Athlete Report	Dustin	Whatever he decides to talk about

<i>AGENDA ITEM</i>	<i>LEAD</i>	<i>DISCUSSION DETAILS</i>
LETR Liaison Report	Ellen	Update on activities/issues raised by LETR liaisons
Critical Region Issues	Jimmy	Report on critical issues identified by Region Coordinators
SOI Staff Report Conference Impact Report	Sandy	Update in the SOI world. Presentation on how conference was able to impact our partners and strategies moving forward
General Business	ALL	Issues arising