# International Committee Meeting
# Meeting Agenda
## Tuesday January 21, 2014 – 7:00 PM
## William Lyons Homes Center for Scouting

**Chairman:** John Mara
**Staff Advisor:** Rachel Cueva

**Committee Members:** Dr. Steven Bisbing, Rusty Carter, Howard Dutra, Randall Frank, Albertus Hoogeveen, Al Remyn, Diana Sloan, and Chuck Williams, Samuel Kwok
**Members-at-Large:** David Ruiz, Donna Stoica, Dean Yamanaka, Joe Venegas III, Pat Brenden, Lou Kirk, Lou Schmidt, Eu-jin Ooi

I. Call to Order – Invocation and Pledge of Allegiance
II. 23rd World Jamboree – Japan 2015
   a. BSA Flyer – cost $5760
   b. Recap Jan 14th meeting
   c. Plan for early 2014 – University of Scouting
III. Peace of Light Ceremony – David Ruiz
IV. BSA Contingent Events
   a. 15th Caribbean Jamboree – July 21-28th, 2014
   b. 2014 Iceland International Jamboree - July 20-27th, 2014
   c. Nominations due February
V. Display Booth Material
VI. Business
   Committee Reports

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|---|---|---|
| a. | Secretary | Open |
| b. | Awards | Rusty Carter |
| c. | Website | Randall Frank |
| d. | JOTI/JOTA/JOTT | Samuel Kwok |
| e. | International Fund | Albertus Hoogeveen |
| f. | Council Events | Diana Sloan |
| g. | Messengers of Peace | Open |
| h. | Intl/Euro Camp Staff | Al Remyn |
| i. | European Relations | Chuck Williams |

VII. Other Council Events
   - Council Recognition Dinner – March 12, 2014
   - University of Scouting – March 22, 2014
   - Eagle recognition dinner – April 23, 2014
   - Scout-o-rama – May 10, 2014
VIII. Int. Committee recognition items
   a. Position Patch
   b. Shoulder Strip
   c. Neckerchief
IX. Trip Sub-Committees
X. Items on the Horizon
   - 2014 – Vietnamese National Jamboree
   - 2015 – 23rd World Jamboree - Japan
   - 2016 – Possible council contingent to Kandersteg
   - 2016 – 6th Michigan International Camporee
     - Staff – Leave No Trace activities
   - 2019 – 24th World Jamboree – USA, The Summit
XI. New Business
   a. Possible change to meeting night
XII. Open Forum
XIII. Adjournment

Next Meeting: TBD