

International Committee Meeting
Meeting Agenda
Tuesday March 25, 2014 – 7:30 PM
William Lyons Homes Center for Scouting

Chairman: John Mara
Staff Advisor: Dinh Thai

Committee Members: Dr. Steven Bisbing, Rusty Carter, Randall Frank, Albertus Hoogeveen, Al Remyn, Dianna Slone, Chuck Williams, Samuel Kwok

Members-at-Large: Howard Dutra, David Ruiz, Donna Stoica, Dean Yamanaka, Joe Venegas III, Pat Brenden, Lou Kirk, Lou Schmidt, Eu-jin Ooi, Richard Heryford

- I. Call to Order – Invocation and Pledge of Allegiance
- II. Committee Roster and biographies
- III. 23rd World Jamboree – Japan 2015
 - a. Updates from International Department
 - b. Info Night – March 27th
 - c. Spring camporees
 - d. Scout-o-rama booth
- IV. Display Booth Material
- V. International Department
 - a. Philmont Training Center – International Course
 - b. IR look-up tool
- VI. Messengers of Peace and JTE
- VII. Business
 - Committee Reports
 - 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 Dianna Slone
 - g. Messengers of Peace Open
 - h. Intl/Euro Camp Staff Al Remyn
 - i. European Relations Chuck Williams
- VIII. Upcoming Council Events
 - o Eagle recognition dinner – April 23, 2014
 - o Scout-o-rama – May 10, 2014
 - o Patch order
 - o Possible overnight program
- IX. Int. Committee recognition items
 - a. Position Patch
 - b. Shoulder Strip
 - c. Neckerchief
 - d. Tablecloth
- X. Trip Sub-Committees
- XI. Items on the Horizon
 - o 2014 – Vietnamese National Jamboree
 - o 2014 – World Scout Conference and Youth Forum - Slovenia
 - o 2015 – 23rd World Jamboree - Japan
 - o 2016 – Possible council contingent to Kandersteg
 - o 2016 – 6th Michigan International Camporee
 - o 2019 – 24th World Jamboree – USA, The Summit
- XII. Old Business
- XIII. New Business
- XIV. Open Forum
- XV. Adjournment

Next Meeting: April 28, 2014