

**International Committee Meeting**  
**Meeting Agenda**  
**Tuesday May 27, 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, Diana Sloan, 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. 23<sup>rd</sup> World Jamboree – Japan 2015
  - a. Updates from the Western Region and International Department
    - o Potential Leaders
    - o April 4 is the next benchmark date
  - b. Promotion
    - o Promotional materials
    - o Roundtable Visits
    - o Info Night
  - c. Development of a Council Jamboree Committee
    - o Recruit parents/volunteers
    - o Regular meetings?
    - o Fundraising
  - d. Council Website
- III. **BREAK**
- IV. Committee Roster and biographies
- V. Messengers of Peace and JTE
- VI. 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 Diana Sloan
    - g. Messengers of Peace Open
    - h. Intl/Euro Camp Staff Al Remyn
    - i. European Relations Chuck Williams
- VII. Upcoming Council Events
  - a. JOTA
- VIII. Int. Committee recognition items
  - a. Neckerchief
  - b. Tablecloth
- IX. Trip Sub-Committees
- X. Items on the Horizon
  - o 2014 – Vietnamese National Jamboree
  - o 2014 – World Scout Conference and Youth Forum - Slovenia
  - o 2015 – 23<sup>rd</sup> World Jamboree - Japan
  - o 2016 – Possible council contingent to Kandersteg
  - o 2016 – 6<sup>th</sup> Michigan International Camporee
  - o 2019 – 24<sup>th</sup> World Jamboree – USA, The Summit
- XI. Old Business
- XII. New Business
- XIII. Open Forum
- XIV. Adjournment

Next Meeting: June 24, 2014