

International Committee Meeting
Meeting Agenda
Tuesday August 26th, 2014 – 7:30 PM
Carl's Jr., 1720 E Dyer Rd, Santa Ana

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. 23rd World Jamboree – Japan 2015
 - a. Updates from the Western Region and International Department
 - b. Promotion
 - c. Development of a Council Jamboree Committee
- III. JOTA - October 18 & 19th, 2014
 - a. Planning Meeting
 - b. Location
 - c. Promotion
 - d. Registration Packet
- IV. 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
- V. Upcoming Council Events
 - a. JOTA – October 18 & 19th, 2014
- VI. Int. Committee recognition items
- VII. Trip Sub-Committees
- VIII. Items on the Horizon
 - 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
- IX. Old Business
- X. New Business
- XI. Adjournment

Next Meeting: September 23, 2014