

International Committee Meeting
Meeting Agenda
Tuesday September 23rd, 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. Presentations to council subcommittees
- III. 23rd World Jamboree – Japan 2015
 - a. Updates from the Western Region and International Department
 - b. Promotion
- IV. JOTA - October 18 & 19th, 2014
 - a. Promotion
 - b. Staff
 - c. Registration Packet
 - d. Patches
- V. 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
- VI. Upcoming Council Events
 - a. JOTA – October 18 & 19th, 2014
- 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 2017 – World Scout Moot -Iceland
 - o 2019 – 24th World Jamboree – USA, The Summit
- IX. Old Business
 - a. International Dept. - Youth Staff for Jamboree
 - b. IC tablecloth
- X. New Business
 - a. International Symposium – Mt Diablo-Silverado Council
- XI. Adjournment

Next Meeting: October 28, 2014