



Executive Board Work Session #2

September 20, 2021

12:00 Noon-4 PM, DeSales University Center-Hurd Room

Agenda

12:00 Noon	Lunch	
12:20 PM	Opening Comments	Dennis Morton Council President
12:22 PM	Purpose of Work Sessions	Rick Christ Scout Executive
12:25 PM	Recap of Executive Board Work Session #1	Dennis Morton
12:30 PM	Review Topics	
	<ul style="list-style-type: none">• Summer Camp (Attendance/Capacity)	Ed Cool/Bill Folk VP-Outdoor Programs/Camping Chair
	<ul style="list-style-type: none">• Camp Future Environmental & External Risks	Tinku Khanwalkar VP-Enterprise Risk Management
	<ul style="list-style-type: none">• Service Center Operations Depreciation & Capital Needs (Camps/Other)	John Hayes Executive Committee Member
	<ul style="list-style-type: none">• Neighboring Councils	Tamie Swain Council Commissioner
1:45 PM	Group Breakouts	Dennis Morton
2:30 PM	Break	
2:45 PM	Group Reports	Dennis Morton
3:45 PM	Meeting Recap & Summary	Jim Deutsch Immediate Past President
3:55 PM	Closing Comments	Dennis Morton

Work Session #3:

October 14, 12:00 Noon-4 PM, DeSales University Center-Wood/Heritage Room