



## International Leadership Council

Notes of meeting  
June 26, 2018

Present:

Roberto Larios, Ruth Hirsch, Claude Missiaen, Catherine Torpey

### I. PRIME MOVERS FOR FUTURE MEETINGS

Claude will be away in July and will miss both July meetings.

Ruth will be Prime Mover (PM) on July 10

Roberto will be PM on July 24

Claude will be PM in August and September

By October, we will need a new PM.

### II. CONCERNS PROCEDURE

We did final edits on the Concerns procedure.

Next steps:

Catherine will send the document to the ILC.

If any member of the ILC has a comment or edit, they need to let us know within a few days.

We agreed that the document will be sent to the Board, but time ran out before we got clarity about what we are asking them to do (if anything) and what the timeline is.

Note that we did not discuss the other items on the agenda.