

Executive Staff Meeting, Agenda Items for 5/11/16

Description:	Update on event – June 18, 2016 10a-2p	
Purpose:	<input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Decision <input type="checkbox"/> Discussion	
Timeframe Needed:	5 Minutes	
Board Meeting Item?	<input type="checkbox"/> Yes	
Summary Document included	<input type="checkbox"/> Yes; provided in notes section below.	
Attachments:	No	
Follow Up?	Responsible: Varies	Action Item: Yes
Topic Summary:	Radio promotion of event begins this month. A handful of volunteers will be needed to execute event. We have over 30 vendors participating this year and only two are agency booths.	

Program Manager Agenda Item		
Name:	Jennifer Okerlund	
Agenda Item:	Fleet wraps	
Description:	Researching options, costs and sponsorship opportunities	
Purpose:	<input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Decision <input type="checkbox"/> Discussion	
Timeframe Needed:	5 Minutes	
Board Meeting Item?	<input type="checkbox"/> Yes	
Summary Document included	<input type="checkbox"/> Yes; provided in notes section below.	
Attachments:	No	
Follow Up?	Responsible: Varies	Action Item: Yes
Topic Summary:	Defining project now to begin discussions with our Fundraising Coordinator on sponsorship opportunities, timeline and roll-out of fleet-wrap for promotion purposes.	

Program Manager Agenda Item		
Name:	Keith Hobbs	
Agenda Item:	State Park's Economic Impact Study	
Description:		
Purpose:	<input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Decision <input type="checkbox"/> Discussion	
Timeframe Needed:	5 Minutes	
Board Meeting Item?	<input type="checkbox"/> Yes	
Summary Document included	<input type="checkbox"/> Yes; provided in notes section below.	
Attachments:	No	
Follow Up?	Responsible: Varies	Action Item: Yes
Topic Summary:	Discussion of survey being implemented in parks.	

Program Manager Agenda Item		
Name:		
Agenda Item:		
Description:		
Purpose:	Information Only <input type="checkbox"/> Decision <input type="checkbox"/> Discussion	
Timeframe Needed:	5 Minutes	

