

Executive Staff Meeting, Agenda Items for 5/4/16

Meeting Details	
Facilitator:	Scott Williams
Reminders:	
Last Meeting's Action Items/ Issues/Decisions	

Attendees		
Anna Canning	Evelyn Mason	Keith Hobbs –Out
Dave Claycomb	Garth Taylor	Scott Williams –Out
David Langhorst	Jennifer Okerlund	Steve Martin
David White –Chamber Meeting	Jim Thomas	Tammy Kolsky –Out
Debbie Hoopes	Minutes:	Betty Mills

Director Action Items or Updates		
Agenda Item	Director update: <ul style="list-style-type: none"> ❖ Employee Appreciation Day – Ice Cream will be served. ❖ Director will be attending Ranger Round-Up ❖ Update was provided on the Non-Motorized Summit Meetings in the North and South Regions. 	<input type="checkbox"/> Yes

Program Manager Agenda Item	
Name:	Anna Canning
Agenda Item:	Strategic Plan Update
Description:	2016 Update to the Strategic Plan
Purpose:	<input 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:	Yes. Forthcoming. I will bring copies.
Follow Up?	Responsible: All with comments Action Item: Yes
Topic Summary:	Based on the comments I received from Board in February, I have updates for you all to review. Anna walked the Executive Staff through the draft Strategic Plan. Executive Staff will submit additional comments to Anna.

