

## Executive Staff Meeting, Agenda Items for 7/22/15

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Meeting Details	
<b>Facilitator:</b>	Debbie Hoopes
<b>Reminders:</b>	
<b>Last Meeting's Action Items/ Issues/Decisions</b>	

Attendees		
Anna Canning	Evelyn Mason	Keith Hobbs
Dave Claycomb	Garth Taylor	Scott Williams
David Langhorst	Jennifer Okerlund	Steve Martin
David White	Jim Thomas	Tammy Kolsky
Debbie Hoopes	<i>Minutes:</i>	Betty Mills

Director Action Items or Updates		Communicate to Staff
<b>Agenda Item</b>	Director update: *The Director asked for ideas from the ES on how we can increase our revenue. Discussion followed.	<input type="checkbox"/> Yes

Program Manager Agenda Item	
<b>Name:</b>	Steve Martin/Director Langhorst
<b>Agenda Item:</b>	FY2015 Revenue Update
<b>Description:</b>	
<b>Purpose:</b>	<input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Decision <input type="checkbox"/> Discussion
<b>Timeframe Needed:</b>	15 Minutes
<b>Communicate to staff:</b>	<input type="checkbox"/> Yes
<b>Board Meeting Item?</b>	<input type="checkbox"/> Yes
<b>Summary Document included</b>	<input type="checkbox"/> Yes; provided in notes section below.
<b>Attachments:</b>	No
<b>Follow Up?</b>	Responsible: Varies                      Action Item: No
<b>Notes:</b>	*Steve reviewed the FY2015 Revenue and stated this is complete.

