





## Executive Staff Meeting, Agenda Items for 6/10/15

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<b>Description:</b>	Partnership update	
<b>Purpose:</b>	<input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Decision <input type="checkbox"/> Discussion	
<b>Timeframe Needed:</b>	5 Minutes	
<b>Communicate to staff:</b>	<input checked="" 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: Yes
<b>Notes:</b>	<ul style="list-style-type: none"> <li>The Ticket to Adventure program is in the implementation phase with the libraries. Over 60 libraries are participating in this program.</li> <li>Libraries will determine their own goals and criteria.</li> <li>Jennifer sent the parks emails and posters to advertise and promote this program.</li> </ul>	
<b>Program Manager Agenda Item</b>		
<b>Name:</b>	Jennifer Okerlund	
<b>Agenda Item:</b>	July 1 <sup>st</sup> HQ 50 <sup>th</sup> Anniversary Celebration	
<b>Description:</b>	Event update / Request to parks and programs	
<b>Purpose:</b>	<input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Decision <input type="checkbox"/> Discussion	
<b>Timeframe Needed:</b>	5 Minutes	
<b>Communicate to staff:</b>	<input checked="" 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: Yes
<b>Notes:</b>	<ul style="list-style-type: none"> <li>The 50<sup>th</sup> Celebration is scheduled from 10:00 am – Noon on July 1, 2015</li> <li>The Governor will be in attendance and will speak.</li> <li>Invitations have been sent and RSVP's are coming in.</li> <li>IDPR will open the buried Time Capsule.</li> <li>Jennifer sent out an email to solicit new ideas of items to be placed in the next Time Capsule.</li> <li>Keith reported IDPR purchased Scout stuffed animals to sell at our parks.</li> </ul>	

**Other Meeting Notes:** Jim Thomas reported on a proposal of a project for seasonal Housing at Henry's Lake. Health and Welfare offered two homes to IDPR at no charge but IDPR will need to find a way to move them at our expense. Jim is currently looking in to what the cost would be to move the houses and will acquire bids.

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