

## Executive Staff Meeting, Agenda Items for 3/9/16

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Meeting Details	
<b>Facilitator:</b>	Anna Canning
<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		
<b>Agenda Item</b>	Director update: <ul style="list-style-type: none"> <li>❖ Goal this year to raise our standards for staff wages.</li> <li>❖ Horsethief – Plan to request General Funds as well as assistance from Fish &amp; Game to be able to purchase this property.</li> <li>❖ The Director met with the Governor this morning and reported that he appreciates the fact that IDPR is continuing to work on our Business Plan.</li> </ul>	<input type="checkbox"/> Yes

Program Manager Agenda Item	
<b>Name:</b>	Anna Canning
<b>Agenda Item:</b>	Conference Theme
<b>Description:</b>	Discuss ideas for conference theme
<b>Purpose:</b>	<input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Decision <input checked="" type="checkbox"/> Discussion
<b>Timeframe Needed:</b>	10 Minutes
<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: Conference Committee      Action Item: No
<b>Topic Summary:</b>	Discuss ideas for conference theme. Last year it was structured around the strategic plan. One idea for this year is health and safety. In addition to highlighting an important topic, that theme might also afford us some great sponsorship opportunities.



