

Executive Staff Meeting, Agenda Items for 1/27/16

Agenda Item:	2 nd Quarter Financial Reports – Board Package	
Description:	Review and Discussion of quarterly board report.	
Purpose:	<input type="checkbox"/> Information Only <input type="checkbox"/> Decision <input checked="" type="checkbox"/> Discussion	
Timeframe Needed:	15 Minutes	
Communicate to staff:	<input type="checkbox"/> Yes	
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
Notes:	<p>I will display charts up on screen. If printed copies are desired, please print your own: ..\..\..\Board Meetings\02 February\Feb 2016\Board Reports Steve reviewed what he will be presenting to the Board during the February meeting. Steve is working to answer Board members questions on revenue/financial reports. Steve will provide his report during the Workshop/Revenue portion of the meeting.</p>	

Program Manager Agenda Item		
Name:	Anna Canning	
Agenda Item:	Updates on Upcoming Board Discussions	
Description:		
Purpose:	<input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Decision <input type="checkbox"/> Discussion	
Timeframe Needed:	10 Minutes	
Communicate to staff:	<input type="checkbox"/> Yes	
Board Meeting Item?	<input checked="" type="checkbox"/> Yes	
Summary Document included	<input type="checkbox"/> Yes; provided in notes section below.	
Attachments:	No	
Follow Up?	Responsible: Anna	Action Item: No
Notes:	<p>Billingsley: Anna met with Board members individually to discuss their ideas for this property. Strategic Plan: Board will brainstorm ideas for staff. Park Acquisition Policy: Updated to show new trends. Director Langhorst requested Anna to come up with a new strategy with this plan to present to the Board during the February 2016 Board meeting.</p>	

Program Manager Agenda Item		
Name:	Tammy Kolsky	
Agenda Item:	Modernization Plan Update	
Description:		
Purpose:	<input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Decision <input type="checkbox"/> Discussion	
Timeframe Needed:	5 Minutes	
Communicate to staff:	<input type="checkbox"/> Yes	
Board Meeting Item?	<input type="checkbox"/> Yes	
Summary Document included	<input type="checkbox"/> Yes; provided in notes section below.	
Attachments:	No	
Follow Up?	Responsible:	Action Item:
Notes:	<p>Tammy will be meeting with Larry Laxson regarding what IDPR is currently doing and where we are going with the Modernization Plan.</p>	

