### Executive Staff Meeting, Agenda Items for 4/8/15

#### Meeting Details

<table>
<thead>
<tr>
<th>Facilitator:</th>
<th>David White</th>
</tr>
</thead>
</table>

**Reminders:**

- Last Meeting’s Action Items/Issues/Decisions

#### Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Evelyn Mason</th>
<th>Keith Hobbs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anna Canning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dave Claycomb</td>
<td>Garth Taylor</td>
<td>Scott Williams</td>
</tr>
<tr>
<td>David Langhorst</td>
<td>Jennifer Okerlund</td>
<td>Steve Martin</td>
</tr>
<tr>
<td>David White</td>
<td>Jim Thomas</td>
<td>Tammy Kolsky</td>
</tr>
<tr>
<td>Debbie Hoopes</td>
<td>Minutes:</td>
<td>Betty Mills</td>
</tr>
</tbody>
</table>

#### Director Action Items or Updates

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Director update: All Executive Staff were given an assignment to write down what they think each Executive Position should be doing and if they should continue, expand, improve, etc. Assignment needs to be turned into the Director by COB on Friday.</th>
<th>Communicate to Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Yes</td>
</tr>
</tbody>
</table>

#### Program Manager Agenda Item

<table>
<thead>
<tr>
<th>Name:</th>
<th>Steve Martin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agenda Item:</td>
<td>2015 Fiscal Facts</td>
</tr>
<tr>
<td>Description:</td>
<td>Discussion and Collective Financial Awareness</td>
</tr>
<tr>
<td>Purpose:</td>
<td>Information Only</td>
</tr>
<tr>
<td>Timeframe Needed:</td>
<td>5 Minutes</td>
</tr>
<tr>
<td>Communicate to staff:</td>
<td>Yes</td>
</tr>
<tr>
<td>Board Meeting Item?:</td>
<td>Yes</td>
</tr>
<tr>
<td>Summary Document included:</td>
<td>Yes; provided in notes section below.</td>
</tr>
<tr>
<td>Attachments:</td>
<td>No</td>
</tr>
<tr>
<td>Follow Up?:</td>
<td>Responsible: Varies Action Item: Yes</td>
</tr>
<tr>
<td>Notes:</td>
<td>What is new or different than last year.</td>
</tr>
</tbody>
</table>

#### Program Manager Agenda Item

<table>
<thead>
<tr>
<th>Name:</th>
<th>Scott Williams</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agenda Item:</td>
<td>Blue Mesh WIFI Update</td>
</tr>
</tbody>
</table>

---

*March 9, 2016*
### Description:
Changes for the 2016 Season

#### Purpose:
- Information Only
- Decision
- Discussion

#### Timeframe Needed:
5 Minutes

#### Communicate to staff:
Yes

#### Board Meeting Item?
Yes

#### Summary Document included:
Yes; provided in notes section below.

**Notes:**
Discussed WIFI services in IDPR parks for 2016. We will be removing the $29 pass for the year. Will provide first 20 minutes free WIFI access per camper. All other fees will remain the same.

---

**Program Manager Agenda Item**

#### Name:

#### Agenda Item:

#### Description:

#### Purpose:
- Information Only
- Decision
- Discussion

#### Timeframe Needed:
5 Minutes

#### Communicate to staff:
Yes

#### Board Meeting Item?
Yes

#### Summary Document included:
Yes; provided in notes section below.

**Follow Up?**

**Responsible:** Varies  
**Action Item:** Yes

**Notes:**

---

**Program Manager Agenda Item**

#### Name:

#### Agenda Item:

#### Description:

#### Purpose:
- Information Only
- Decision
- Discussion

#### Timeframe Needed:
5 Minutes

#### Communicate to staff:
Yes

#### Board Meeting Item?
Yes

#### Summary Document included:
Yes; provided in notes section below.

**Follow Up?**

**Responsible:** Varies  
**Action Item:** Yes

**Notes:**
Other Meeting Notes:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________