

Executive Staff Meeting, Agenda Items for 5/11/16

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

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

Director Action Items or Updates		
Agenda Item	Director update: <ul style="list-style-type: none"> ❖ The Director presented awards to Cheryl Marshall, Steve Martin, Judy Titus and John Arnold from the controller's office. They were recognized for their help in producing the Fiscal Year 2015 Comprehensive Annual Financial Report on time. ❖ SORP Meeting will be in Boise next week and Adam Straubinger and Kathy Muir will be attending. ❖ The Director attended a reception at Celebration Park on the Snake River. ❖ The Non-Motorized Summit notes and summary will be sent out to everyone who is interested in leading this venture. ❖ Working to complete performance Evaluations. ❖ Jim and Melanie will travel around to the parks and take photos of inventory for repair items on the Deferred Maintenance List. 	<input type="checkbox"/> Yes

Program Manager Agenda Item	
Name:	Jennifer Okerlund
Agenda Item:	Every Kid In A Park – Reminder
Description:	Acceptance of Federal Vouchers
Purpose:	<input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Decision <input type="checkbox"/> Discussion
Timeframe Needed:	5 Minutes
Board Meeting Item?	<input type="checkbox"/> Yes

