

Executive Staff Meeting, Agenda Items for 8/10/16

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

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

Director Action Items or Updates	
Agenda Item	Director update: <ul style="list-style-type: none"> ❖ Attended a good meeting with DFM and DHR this morning. ❖ Parks requested additional passes for their Military and Disabled VETS to visit for free. The Governor proposed giving passports to military families and the military services will pay for these.

Program Manager Agenda Item	
Name:	JJ Garlitos
Agenda Item:	Pokémon GO 101
Description:	Demonstration of Pokémon Go
Purpose:	<input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Decision <input type="checkbox"/> Discussion
Timeframe Needed:	30 minutes
Communicate to staff:	<input type="checkbox"/>
Board Meeting Item?	<input type="checkbox"/>
Summary Document included	<input type="checkbox"/>
Attachments:	
Follow Up?	Responsible: _____ Action Item: _____
Notes:	We've all hear about it and its positive impact to our parks. We thought a demo would be in order.

Program Manager Agenda Item	
Name:	Anna Canning

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Agenda Item:	Policy Reconciliation	
Description:	Slogging through another set.	
Purpose:	<input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Decision <input checked="" type="checkbox"/> Discussion	
Timeframe Needed:	30 minutes	
Communicate to staff:	<input type="checkbox"/>	
Board Meeting Item?	<input type="checkbox"/>	
Summary Document included	<input type="checkbox"/>	
Attachments:	No	
Follow Up?	Responsible:	Action Item:
Notes:	<p>Review 5010 Advisory Committees; 5030 Fess Associated with Grant Projects; 5040 Grant Conversions; and 8010 Process to Select New State Park Properties.</p> <p>Revisit 5020 Supplemental Grant Standards</p> <p>These draft policies are located on the H:Drive under the Executive Staff folder.</p> <p>30 minute meetings will be scheduled to review policies.</p> <p>Anna requested all suggested changes to the Board policies be submitted by the end of September or no later than October 1st.</p>	

Program Manager Agenda Item		
Name:	Steve Martin	
Agenda Item:	Spot Performance Recognition Program	
Description:	Discussion of an idea for performance recognition awards	
Purpose:	<input type="checkbox"/> Information Only <input type="checkbox"/> Decision <input checked="" type="checkbox"/> Discussion	
Timeframe Needed:	30 minutes	
Communicate to staff:	<input type="checkbox"/>	
Board Meeting Item?	<input type="checkbox"/>	
Summary Document included	<input type="checkbox"/>	
Attachments:	Yes	
Follow Up?	Responsible:	Action Item:
Notes:	<p>Outline copied to the H: drive executive staff agenda folder for 8/10</p> <p>This would be a token of appreciation for managers to acknowledge their staff spontaneously.</p> <p>Steve requested any suggestions to be emailed to him.</p>	

Program Manager Agenda Item		
Name:	Evelyn Mason	
Agenda Item:	Sponsorship Proposal for Idaho Central Credit Union	
Description:	Pros and cons of including IDPR Recreation offerings in sponsorship agreements	
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"/>	
Board Meeting Item?	<input type="checkbox"/>	
Summary Document included	<input type="checkbox"/>	
Attachments:	No	
Follow Up?	Responsible:	Action Item:

