



## **2016 Indiana Bicentennial Commission**

### **Agenda**

**August 19, 2016 – 9:30am – 11:30am**

**Indiana State Fair Administration Building, 1202 E. 38<sup>th</sup> St., Indianapolis, IN 46205**

**Teleconference # 264-930-4000 Participant Code 699-503-980**

#### **I. Welcome & Introductions**

- a. Doug Huntsinger, Executive Producer & Director of Government Affairs, Indiana State Fair**

#### **II. Business Before the Committee**

- a. First Lady's Update – Karen Pence**
- b. Task Force on the Health & Well-Being of Indiana Children – Lee Hamilton & Becky Skillman**
- c. Visioning Project – Lee Hamilton & Becky Skillman**
- d. Capital Projects Update – Jessica Robertson**
- e. Marion County Update – Steve Campbell**

#### **III. Committee Reports**

- a. Endorsement Committee – Ellen Rosenthal**
- b. Events Committee – Brenda Gerber Vincent & René Stanley**

#### **IV. Staff Report – Perry Hammock**

- a. State Fair – Sam Alderfer & friends**
- b. Update on Sales**
- c. Fundraising**
- d. Bicentennial Wrap up and Final Document**
- e. 2017 Commission Meetings**
- f. Indiana Bicentennial Torch Relay – Noelle Szydlyk**

#### **V. Open Discussion**

#### **VI. Adjourn**