



2016 Indiana Bicentennial Commission

**Co-Chairs
Becky Skillman & Lee Hamilton**

**Bicentennial Ambassador
First Lady Karen Pence**

**October 3, 2014 – 9:30 a.m.
Agenda**

Executive Session – 9:30 a.m.

The Commission will receive training and orientation on board roles and responsibilities.

Public Meeting – 10:00 a.m.

I. Welcome & Introductions

- a. **Conner Prairie Interactive History Park – Ellen Rosenthal, President & CEO**

II. Executive Director's Report – Perry Hammock

- a. **Activity Update**
- b. **Progress on Key Metrics**

III. Committee Reports

- a. **Endorsement – Ellen Rosenthal**
- b. **Bicentennial Nature Trust – Mark Becker, BNT Program Director**
- c. **Book – Sarah Evans Barker**

IV. New Business

- a. **Indiana State Museum – Tom King, CEO**
- b. **Indiana Historical Bureau – Pam Bennett, Director**

V. Old Business

- a. **Capital Projects Update – Jessica Robertson, IDOA**
- b. **2016 Celebrations Update – Annie Grinstead, Positive Energy**

VI. Open Discussion

VII. Adjourn