



## **2016 Indiana Bicentennial Commission**

Co-Chairs

**Becky Skillman & Lee Hamilton**

Bicentennial Ambassador

**First Lady Karen Pence**

**August 22, 2014 – 9:30 a.m.**

### **Agenda**

- I. Welcome & Introductions**
  - a. Interim Library Executive Director – Connie Bruder**
- II. Executive Director’s Report – Perry Hammock**
  - a. Biennial Budget Request**
  - b. Activity Update**
  - c. Progress on Key Metrics**
- III. Committee Reports**
  - a. Book – Perry Hammock**
  - b. Diversity – Representative Charlie Brown**
  - c. Torch Relay – Mark Newman**
- IV. New Business**
  - a. 2015 Meeting Dates**
  - b. 2016 Celebrations – Annie Grinstead, Positive Energy**
  - c. Results from Bicentennial Plaza RFI – Jessica Robertson, IDOA**
- V. Old Business**
  - a. Capital Projects Update – Jessica Robertson, IDOA**
  - b. Housing Private Gifts for Bicentennial Projects – Jessica Robertson, IDOA**
- VI. Open Discussion**
- VII. Adjourn**