



# Executive Committee Meeting Agenda

**Date:** Wednesday, January 23, 2018

**Time:** 4:30 p.m. – 5:45 p.m.

**Location:** Economy Building Goodwin Library, 1433 First Avenue (3<sup>rd</sup> Floor)

**Committee Members:** Rico Quirindongo (Chair), Betty Halfon (Vice Chair), Matt Hanna, Ray Ishii, Colleen Bowman, and David Ghoddousi

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<b>4:30pm</b>	<b>I. Administrative</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the November 14 <sup>th</sup> , 2018 Executive Committee Meeting Minutes	
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<b>4:35pm</b>	<b>II. Announcements and/or Community Comments</b>	<b>Chair</b>
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<b>4:40pm</b>	<b>III. Council Chair Report</b>	<b>Chair</b>
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<b>4:50pm</b>	<b>IV. Committee Chair's Report</b>	
	A. Market Connections	<b>Colleen Bowman</b>
	B. Market Programs	<b>Betty Halfon</b>
	C. Finance & Asset Management	<b>Ray Ishii</b>
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<b>5:00pm</b>	<b>V. Executive Director's Report</b>	<b>Mary Bacarella</b>
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<b>5:15pm</b>	<b>VI. Discussion Topics</b>	
	A. Executive Director Annual Review Timeline	<b>Betty Halfon</b>
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<b>5:35pm</b>	<b>VII. Public Comment</b>	<b>Chair</b>
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<b>5:40pm</b>	<b>VIII. Concerns of Committee Members</b>	<b>Chair</b>
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<b>5:45pm</b>	<b>IX. Adjournment</b>	<b>Chair</b>

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