



# Executive Committee Meeting Agenda

**Date:** Thursday, February 19, 2020

**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, Devin McComb, Patrice Barrentine 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 January 23, 2020 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>4:55pm</b>	<b>IV. Committee Chair's Report</b>	
	A. Market Programs	<b>Patrice Barrentine</b>
	B. Finance & Asset Management	<b>Devin McComb</b>
	C. Ad hoc Nomination Committee	<b>Chair</b>
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<b>5:20pm</b>	<b>V. Executive Director's Report</b>	<b>Mary Bacarella</b>
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<b>5:35pm</b>	<b>VI. Public Comment</b>	<b>Chair</b>
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<b>5:40pm</b>	<b>VII. Concerns of Committee Members</b>	<b>Chair</b>
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<b>5:45pm</b>	<b>VIII. Adjournment</b>	<b>Chair</b>

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