



Executive Committee Meeting Agenda

Date: Wednesday, February 20, 2019

Time: 4:30 p.m. – 5:45 p.m.

Location: Economy Building Goodwin Library, 1433 First Avenue (3rd Floor)

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

4:30pm	I. Administrative	Chair
	A. Approval of Agenda	
	B. Approval of the January 23, 2019 Executive Committee Meeting Minutes	
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4:35pm	II. Announcements and/or Community Comments	Chair
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4:40pm	III. Council Chair Report	Chair
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4:50pm	IV. Committee Chair's Report	
	A. Market Connections	Colleen Bowman
	B. Market Programs	Betty Halfon
	C. Finance & Asset Management	Ray Ishii
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5:00pm	V. Executive Director's Report	Mary Bacarella
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5:15pm	VI. Discussion Topics	
	A. Executive Director Review	Betty Halfon
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5:35pm	VII. Public Comment	Chair
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5:40pm	VIII. Concerns of Committee Members	Chair
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5:45pm	IX. Adjournment	Chair
