



Executive Committee Meeting Agenda

Date: Wednesday, April 17, 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 March 20, 2019 Executive Committee Meeting Minutes	
4:35pm	II. Announcements and/or Community Comments	Chair
4:40pm	III. Council Chair Report	Chair
4:55pm	IV. Committee Chair's Report	
	A. Market Connections	Colleen Bowman
	B. Market Programs	Betty Halfon
	C. Finance & Asset Management	Ray Ishii
5:05pm	V. Executive Director's Report	Mary Bacarella
5:15pm	VI. Executive Session	
	A. Executive Director Annual Review (<i>RCW 42.30.110(1)(g)</i>)	Chair
5:35pm	VII. Public Comment	Chair
5:40pm	VIII. Concerns of Committee Members	Chair
5:45pm	IX. Adjournment	Chair