



Executive Committee Meeting Agenda

Date: Wednesday, May 23rd, 2018

Time: 4:30 p.m. – 5:45 p.m.

Location: Goodwin Library (Economy Building)

Committee Members: Matt Hanna (Chair), Ray Ishii, Rico Quirindongo, Betty Halfon, Gloria Skouge, and David Ghoddousi

4:30pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the April 18 th , 2018 Executive Committee Meeting Minutes	
4:35pm	II. Announcements and/or Community Comments	Chair
4:40pm	III. Council Chair Report	Chair
5:00pm	IV. Committee Chair's Report	
	A. Market Connections	Rico Quirindongo
	B. Market Programs	Betty Halfon
	C. Finance & Asset Management	Ray Ishii
5:20pm	V. Executive Director's Report	Mary Bacarella
5:35pm	VI. Public Comment	Chair
5:40pm	VII. Concerns of Committee Members	Chair
5:45pm	VIII. Adjournment	Chair