



Executive Committee Meeting Agenda

Date: Wednesday, July 19th, 2017

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 June 21 st , 2017 Executive Committee Meeting Minutes	
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4:35pm	II. Announcements and/or Community Comments	
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4:40pm	III. Council Chair Report	Chair
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5:05pm	IV. Committee Chair's Report	
	A. MarketFront	Rico Quirindongo
	B. Market Programs	Betty Halfon
	C. Finance & Asset Management	Ray Ishii
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5:15pm	V. Executive Director's Report	Ben Franz-Knight
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5:25pm	VI. Closed Session	
	A. Update, Union Contract Negotiations – <i>RCW 42.30.140 (4)(b)</i>	Ben Franz-Knight
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5:35pm	VII. Open Session	
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5:35pm	VIII. Public Comment	
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5:40pm	IV. Concerns of Committee Members	
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5:45pm	X. Adjournment	Chair
