



Executive Committee Meeting Agenda

Date: Wednesday, August 23rd, 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 July 19 th , 2017 Executive Committee Meeting Minutes	
4:35pm	II. Announcements and/or Community Comments	
4:40pm	III. Council Chair Report	Chair
	A. Proposed Resolution 17-45 : Establishment of Executive Director Hiring Committee	
4:50pm	IV. Committee Chair's Report	
	A. MarketFront	Rico Quirindongo
	B. Market Programs	Betty Halfon
	C. Finance & Asset Management	Ray Ishii
5:00pm	V. Executive Director's Report	Ben Franz-Knight
5:15pm	VII. Committees and Appointments	Chair
	A. Proposed Resolution 17-46 : Approval to Rename the MarketFront Committee	
5:35pm	IV. Public Comment	
5:40pm	IX. Resolutions to be added to the Consent Agenda	Chair
5:40pm	X. Concerns of Committee Members	
5:45pm	XI. Adjournment	Chair