



# Executive Committee Meeting Agenda

**Date:** Wednesday, October 12, 2016

**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

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**4:30pm I. Administrative: Chair**  
A. Approval of Agenda  
B. Approval of the Executive September 21, 2016 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**  
A. PDA Council Annual Retreat Preparations  
I. Review of 2016 Strategic Issues  
II. Discussion of 2017 Strategic Issues

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**5:10pm IV. Committee Chair's Report**  
A. Finance & Asset Management **Gloria Skouge**  
B. Market Programs **Betty Halfon**  
C. MarketFront **Rico Quirindongo**

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**5:25pm V. Executive Director's Report Ben Franz-Knight**

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**5:35pm VI. Public Comment**

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**5:40pm VII. Concerns of Committee Members**

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**5:45pm VIII. Adjournment Chair**

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